

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SOUTHERN AUTO FINANCE COMPANY, LLC

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

6700 NORTH ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33309

2. Principal office is hereby changed to:

413 E. Atlantic Blvd
SUITE 500
413 E. Atlantic Blvd
Pompano Beach
Pompano Beach, FL 33060

3. Signature of officer or chairman of the board

Gary A Stein, CFO

Signature and Title

Type or print name and title

2/22/2022 12:13 PM

Date