10/24/2008 0576040

Commonwealth of Kentucky Trey Grayson, Secretary of State

NPOC 0576040.09 Trey Grayson Secretary of State Received and Filed 10/24/2008 9:33:33 AM Fee receipt: \$5.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

CENTRAL KENTUCKY ANTIQUE PULLERS, INC.

The current principal office for the organization is:

1886 HANGING ROCK ROAD LEITCHFIELD KY 42754

The principal office for the organization is being changed to:

PO BOX 117 New Castle KY 40050

Signature of authorized officer:

Russell Rose, Director

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov