Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0873740 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

NATIONAL AUTO LENDERS, INC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

14645 NW 77TH AVE SUITE 203 MIAMI LAKES, FL 33014

8004 NW 154TH STREET **BOX 305** MIAMI LAKES, FL 33016

3. Authorized Signature of Entity

John S. Graham, Authorized Person

Signature and Title

John S. Graham, Authorized Person

Type or print name and title

6/7/2022 2:04 PM

Date