

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**NATIONAL MOTOR CLUB OF AMERICA, INC.**

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

**1. Address of current principal office**

130 E. JOHN CARPENTER FRWY.  
IRVING, TX 75062

**2. Principal office is hereby changed to:**

800 Point Vista Drive  
Suite 532  
Hickory Creek, TX 75065

**3. Signature of officer or chairman of the board**

Alisa E. Davis, Vice President

Signature and Title

Type or print name and title

5/8/2015 11:32 AM

Date