

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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**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

800 POINT VISTA DRIVE
SUITE 532
HICKORY CREEK, TX 75065

2. Principal office is hereby changed to:

130 E John Carpenter Freeway
Suite 380
Irving, TX 75062

3. Signature of officer or chairman of the board

Alyssa Johnson, Secretary

Signature and Title

Type or print name and title

5/24/2018 11:43 AM

Date