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

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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

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

RICHWOOD AUTOMOTIVE DEVELOPMENT COMPANY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
605 MUSTANG DR WALTON, KY 41094	9895 Baker Lane 9895 Baker Lane
	Union Union, KY 41091
3. Signature of officer or chairman of the board	
Tom Hopkins, Partner	
Signature and Title	
Type or print name and title	
0/00/000/	CAY All