

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

PMO MOTORS OF KENTUCKY, INC.

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

1. Address of current principal office

I-65 & HWY. 90E.
CAVE CITY, KY 42127

2. Principal office is hereby changed to:

c/o Jeffrey B. Milligan, Executive Director
JPMorgan Chase Bank NA
1111 Polaris Parkway
Suite OH1-1275
Columbus, OH 43240

3. Signature of officer or chairman of the board

Jeffrey B. Milligan, President

Signature and Title

Type or print name and title

3/8/2013 10:49 AM

Date