

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

C & H AUTO PARTS, INC.

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

1. Address of current principal office

1858 N LAUREL RD
LONDON, KY 40741

2. Principal office is hereby changed to:

1858 N. Laurel Rd.
London, KY 40741

3. Signature of officer or chairman of the board

Mark Warren, Vice President

Signature and Title

Type or print name and title

4/27/2011 8:13 AM

Date