

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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Alison Lundergan Grimes
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

PREMIER DEALER SERVICES, INC.

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

1. Address of current principal office

9449 BALBOA AVE
SUITE 300
SAN DIEGO, CA 92123

2. Principal office is hereby changed to:

555 Metro Place North
Suite 650
Dublin, OH 43017

3. Signature of officer or chairman of the board

John R. Topits, President

Signature and Title

Type or print name and title

12/6/2013 11:20 AM

Date