

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

McElhinny Automotive Co., Inc.

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

1. Address of current principal office

4604 Northridge Circle  
Crestwood, KY 40014

2. Principal office is hereby changed to:

603 US31 W Bypass  
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Anthony P McElhinny, president

Signature and Title

Type or print name and title

3/4/2014 3:31 PM

Date