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

PPOC

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

CARL'S CARS, INCORPORATED

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: |
|--|--|
| 2810 SO. 7TH ST. | 1727 San Jose Ave |
| LOUISVILLE, KY 40215 | Shively, KY 40216 |
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| 3 Signature of officer or chairman of the hoa | |
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| Carl Ford | ard Ard |
| Carl Ford Sgnature and Title | DED WE FALL STATE |