

Commonwealth of Kentucky
Elaine N. Walker, 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

FREEDOM AUTOMOTIVE OF IVEL, KY, L.L.C.

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

1. Address of current principal office

P.O. BOX 4026
WISE, VA 24293

2. Principal office is hereby changed to:

45 Malcom D Layne
Ivel, KY 41642

3. Signature of officer or chairman of the board

Earl W. Barnette, President

Signature and Title

Type or print name and title

11/21/2011 11:12 AM

Date