

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

Nationwide Roadside Assistance Limited Liability Company

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

1. Address of current principal office

3000 St Anthony Gdns Dr Apt 8
Louisville, KY 40214

2. Principal office is hereby changed to:

5501 Fern Valley Rd
Louisville, KY 40228

3. Signature of officer or chairman of the board

Zachary Kelley Costantino

Signature and Title

Type or print name and title

1/16/2023 11:48 AM

Date