

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

Zenith Motors, LLC

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

1. Address of current principal office

740 Centre View Blvd  
Crestview Hills, KY 41017

2. Principal office is hereby changed to:

204 Vine Street  
Wilder, KY 41076

3. Signature of officer or chairman of the board

Theodore R. Mitchel, Vice President

Signature and Title

Type or print name and title

10/28/2013 11:45 AM

Date