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

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

THE KENTUCKY OFF-ROADERS CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
527 TABB ROAD	697 Lafollette Rd
CECILIA, KY 42724	New Haven , KY 40051
3. Authorized Signature of Entity	
Jill Ashlock CEO	
Signature and Title	
Jill Ashlock CEO	E SA Y
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