

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

MOTORCYCLE SUPERSTORE, INC.

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

1. Address of current principal office

1904 SKYPARK DR
MEDFORD, OR 97504

2. Principal office is hereby changed to:

1555 E. McAndrews Road, Suite 200
MEDFORD, OR 97504

3. Signature of officer or chairman of the board

John Warekois, CFO

Signature and Title

Type or print name and title

4/29/2010 2:48 PM

Date