

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

MARSHALL'S AUTO PARTS, INC.

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

1. Address of current principal office

813 VANNAH AVENUE
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

375 Emery Crossing
Clarksville, IN 47129

3. Signature of officer or chairman of the board

Keith Marshall, President

Signature and Title

Type or print name and title

6/4/2020 12:43 PM

Date