

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PPOC  
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Elaine N. Walker  
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

**Z'S MUFFLER, INC.**

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

**1. Address of current principal office**

9351 STATE ROUTE 81 SOUTH  
ISLAND, KY 42350

**2. Principal office is hereby changed to:**

P.O. Box 304  
Sacramento, KY 42372

**3. Signature of officer or chairman of the board**

Barry A. Zoellick, President

Signature and Title

Type or print name and title

2/22/2011 11:26 AM

Date