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

KENTUCKY ALFA ROMEO SOCIETY INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to.
4924 GRANTHAM PLACE	3304 CHERRY TREE LANE
LOUISVILLE, KY 40222-6414	PROSPECT, KY 40059-9231

3. Authorized Signature of Entity Marsha Theiss Hicks, Secretary Signature and Title Marsha Theiss Hicks, Secretary Type or print name and title 6/22/2022 10:28 AM Date