

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**CHRISTIAN BROTHERS AUTOMOTIVE CORPORATION**

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

**1. Address of current principal office**

15995 N. BARKERS LANDING  
SUITE #145  
HOUSTON, TX 77079

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

17725 Katy Freeway  
SUITE #200  
HOUSTON, TX 77094

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

Mark Carr, President

Signature and Title

Type or print name and title

5/7/2015 4:18 PM

Date