

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

English Tire, LLC

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

1. Address of current principal office

2653 Main St
Benton, KY 42025

2. Principal office is hereby changed to:

41 BRIENSBURG RD
PO BOX 1128
Benton, KY 42025

3. Signature of officer or chairman of the board

DAVID ENGLISH, PRESIDENT

Signature and Title

Type or print name and title

6/26/2017 5:48 AM

Date