

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

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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

MERCHANTS AUTOMOTIVE GROUP, INC.

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

1. Address of current principal office

1278 HOOKSETT ROAD
HOOKSETT, NH 03106

2. Principal office is hereby changed to:

14 CENTRAL PARK DRIVE
1ST FLOOR
HOOKSETT, NH 03106

3. Signature of officer or chairman of the board

Robert Singer, President

Signature and Title

Type or print name and title

10/30/2019 2:19 PM

Date