

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0612556
Trey Grayson
Secretary of State
Received and Filed
7/16/2010 7:28:34 PM
Fee receipt: \$10.00

Trey Grayson
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

GLENCOE MOTOR SALES LLC

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

1. Address of current principal office

4170 HIGHWAY 127
GLENCOE, KY 41046

2. Principal office is hereby changed to:

401 Love's Drive
Sanders, KY 41083

3. Signature of officer or chairman of the board

Jane Searcy, Member

Signature and Title

Type or print name and title

7/16/2010 7:28 PM

Date