

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0896157
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/5/2016 11:56:56 AM
Fee receipt: \$10.00

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

HUDSON AUTOMOTIVE GROUP, INC.

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

1. Address of current principal office

225 SEVEN FARMS DR.
SUITE 400
CHARLESTON, SC 29492

2. Principal office is hereby changed to:

225 SEVEN FARMS DR.
SUITE 200
CHARLESTON, SC 29492

3. Signature of officer or chairman of the board

David Hudson, President

Signature and Title

Type or print name and title

4/5/2016 11:56 AM

Date