

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

KENTUCKY AUTOMOTIVE MANAGEMENT, INC.

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

1. Address of current principal office

505 SOUTH FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401

2. Principal office is hereby changed to:

505 SOUTH FLAGLER DRIVE
SUITE 1400
WEST PALM BEACH, FL 33401

3. Signature of officer or chairman of the board

NANCY CERA, SECRETARY

Signature and Title

Type or print name and title

3/26/2018 2:37 PM

Date