Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o			Received and Filed	
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			

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

ALLEN'S TOWING & RECOVERY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
77 FROG LEVEL ROAD	55 Swafford St
MANCHESTER, KY 40962	MANCHESTER, KY 40962
3. Signature of officer or chairman of the board	
Tyra Allen, Manager Signature and Title	
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Type or print name and title	2-23 . //cA 1/
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