

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TOM WOOD PONTIAC, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3701 NICHOLASVILLE ROAD
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

9820 Association Court
Carmel, IN 46280

3. Authorized Signature of Entity

Jon Martin, Asst Secretary/Treasurer

Signature and Title

Jon Martin, Asst Secretary/Treasurer

Type or print name and title

4/25/2024

Date