

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

CAS ACCEPTANCE, LLC

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

1. Address of current principal office

1100 N. DIXIE AVENUE
PO BOX 606
ELIZABETHTOWN, KY 42702

2. Principal office is hereby changed to:

1100 N. DIXIE AVENUE
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Trudy McGlone, controller

Signature and Title

Type or print name and title

2/8/2011 2:06 PM

Date