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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1084961 Michael G. Adams Received and Filed

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Michael G. Adams 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

Elizabethtown Motors Louisville Cars and Trucks, LLC

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:
2549 Chatsworth Dr	2527 Ridgestone Dr.
Elizabethtown, KY 42701	Elizabethtown, KY 42701
3. Signature of officer or chairman of the boar	d
John Potts, president	
Signature and Title	
Type or print name and title	
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