

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0484562
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 10:52:05 AM
Fee receipt: \$10.00

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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

SANDERS AUTO MART, INC.

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

1. Address of current principal office

1735 WEST SECOND ST.
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

1411 East 4th St.
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Danny Sanders, Member

Signature and Title

Type or print name and title

6/27/2012 10:52 AM

Date