| Commonwealth of Kentucky<br>Trey Grayson, Secretary of State   |  | NPOC<br>0705662<br>Trey Grayson<br>Secretary of State<br>Received and Filed<br>1/26/2010 3:02:39 PM |  |
|--|--|---|--|
| Trey Grayson<br>Secretary of State<br>P. O. Box 718<br>Frankfort, KY 40602-0718<br>(502) 564-3490<br>http://www.sos.ky.gov | Statement of Change of<br>Principal Office Address | Fee receip  |  |

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

## WHEELS OF TIME CAR CLUB CORPORATION

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

L'H

| 1. Address of current principal office           | 2. Principal office is hereby changed to:  |  |
|--|--|--|
| 409 SUNSET DR<br>LAWRENCEBURG, KY 40342          | 1111 WESTWOOD DR<br>LAWRENCEBURG, KY 40342 |  |
| LAWRENCEBURG, RT 40342                           | LAWRENGEBORG, RT 40042                     |  |
|  |  |  |
|  |  |  |
|  |  |  |
| 3. Signature of officer or chairman of the board |  |  |
| JIMMY D WALKER, PRESIDENT                        |  |  |
| Signature and Title                              |  |  |
|  |  |  |
| Type or print name and title                     |  |  |
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