

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

NATIONAL MOTOR CLUB - GROUP SERVICES, INC.

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

1. Address of current principal office

130 E. JOHN CARPENTER FRWY.
IRVING, TX 75062

2. Principal office is hereby changed to:

800 Point Vista Drive
Suite 532
Hickory Creek, TX 75065

3. Signature of officer or chairman of the board

Alisa E. Davis, Vice President

Signature and Title

Type or print name and title

5/8/2015 11:10 AM

Date