

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

HIGHWAY 80 AUTO AUCTION, INC.

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

1. Address of current principal office

HWY. 80
RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

HWY. 80 AUTO AUCTION, INC
346 STEVE DR
P O BOX 1388
RUSSELL SPRINGS, KY 42642

3. Signature of officer or chairman of the board

PHILIP GASKIN, OWNER

Signature and Title

Type or print name and title

6/9/2011 5:14 PM

Date