

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

CARS ARE US, LLC

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

1. Address of current principal office

1971 BARDSTOWN RD #1
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

C/O INMAN ASSOC
4400 BRECKINRIDGE LN # 147
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Mark Suna, Organizer

Signature and Title

Type or print name and title

12/29/2010 11:46 AM

Date