

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0543467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2017 9:31:05 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

MENIFEE MOTORS, LLC

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

1. Address of current principal office

2932 US 460 EAST
FRENCHBURG, KY 40322

2. Principal office is hereby changed to:

46 Montana Lane
FRENCHBURG, KY 40322

3. Signature of officer or chairman of the board

Chris Mays, Managing Member

Signature and Title

Type or print name and title

6/28/2017 9:31 AM

Date