

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CARCAT LEASING, L.L.C.

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

1. Address of current principal office

91 OAK RIDGE COURT
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

1827 Ky Route 321
PRESTONSBURG, KY 41653

3. Signature of officer or chairman of the board

CR Salyers II, Manager

Signature and Title

Type or print name and title

3/17/2014 11:39 AM

Date