

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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

O'REILLY ACQUISITION LLC

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

1. Address of current principal office

3802 Lime Kiln Ln

Louisville, KY 40222

2. Principal office is hereby changed to:

4002 Shepherdsville Rd
Buechel, KY 40218

3. Signature of officer or chairman of the board

Sean O'Reilly

Signature and Title

Type or print name and title

3/23/2023 10:37 AM

Date