Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0227570 Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AUTO-MALL, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3305 PRESTON HWY	3305 Preston Hwy
LOUISVILLE, KY 40213	Louisville, KY 40213
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3. Signature of officer or chairman of the board	a manual
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