

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BIG O TIRES, LLC

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

1. Address of current principal office

12650 E. BRIARWOOD AVE.
SUITE 2D
CENTENNIAL, CO 80112

2. Principal office is hereby changed to:

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

3. Signature of officer or chairman of the board

Orland Wolford, Manager

Signature and Title

Type or print name and title

6/26/2011 10:06 PM

Date