

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

2. Principal office is hereby changed to:

4280 Professional Center Dr., Suite 400
PALM BEACH GARDENS, FL 33410

3. Signature of officer or chairman of the board

Brian Maciak, Senior Vice President & General Counsel

Signature and Title

Type or print name and title

6/11/2013 2:21 PM

Date