

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

4280 PROFESSIONAL CENTER DR., SUITE 400
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

4260 DESIGN CENTER DR.
PALM BEACH GARDENS, FL 33410

3. Signature of officer or chairman of the board

BRIAN MACIAK, SECRETARY

Signature and Title

Type or print name and title

5/12/2021 9:53 AM

Date