

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

DEALER SERVICES CORPORATION

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

1. Address of current principal office

1320 CITY CENTER DRIVE
SUITE 100
CARMEL , IN 46032

2. Principal office is hereby changed to:

6205 Peachtree Dunwoody Road
Atlanta, GA 30328

3. Signature of officer or chairman of the board

Maria Friedman, VP - Treasurer

Signature and Title

Type or print name and title

6/20/2012 12:07 PM

Date