

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

B&M RACING & PERFORMANCE PRODUCTS INC.

and for that purpose submits the following statements:

1. Address of current principal office

1801 RUSSELVILLE ROAD
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

2445 NASHVILLE RD, SUITE B1
BOWLING GREEN, KY 42101

3. Authorized Signature of Entity

JESSE WEAVER, Chief Financial Officer

Signature and Title

JESSE WEAVER, Chief Financial Officer

Type or print name and title

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Date