

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

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

LEON RILEY FORD, INC.

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

1. Address of current principal office

% JAMES L. SOLOMON
99 NORTH MAIN STREET
P.O. BOX 289
BENTON, KY 42025

2. Principal office is hereby changed to:

99 NORTH MAIN STREET
PO BOX 289
BENTON, KY 42025

3. Signature of officer or chairman of the board

TODD SOLOMON, PRESIDENT

Signature and Title

Type or print name and title

2/11/2013 3:06 PM

Date