

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0579974
Trey Grayson
Secretary of State
Received and Filed
9/24/2009 11:14:07 AM
Fee receipt: \$10.00

Trey Grayson
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

CROWN CAR & COACH LLC

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

1. Address of current principal office

40 WEST PIKE ST.
COVINGTON, KY 41011

2. Principal office is hereby changed to:

225 Charles A Liddle Drive
Suite 115
Lawrenceburg, IN 47025

3. Signature of officer or chairman of the board

Michael Berberich, Manager/Member

Signature and Title

Type or print name and title

9/24/2009 11:14 AM

Date