Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY ACURA DEALER ADVERTISING ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 3810 SPRINGHURST BLVD SUITE 310 LOUISVILLE, KY 40241 | 1800 Williamson Court LOUISVILLE, KY 40223 |
| | |
| 3. Signature of officer or chairman of the board | |
| Shane Huffman, Director Signature and Title | |
| Type or print name and title | |
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