

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

ELLIOTT MOTORS, Inc.

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

1. Address of current principal office

512 N Ky 7
Sandy Hook, KY 41171

2. Principal office is hereby changed to:

14391 HIGHWAY 460 WEST
EZEL, KY 41425

3. Signature of officer or chairman of the board

SIDNEY ALLEN, OWNER

Signature and Title

Type or print name and title

1/10/2017 1:21 PM

Date