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

0862978 Michael G. Adams

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

BULLY WHOLESALE AUTO PARTS, INC.

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

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1. Address of current principal office	2. Principal office is hereby changed to:
C/O ASW, INC 7845 NATIONAL TURNPIKE SUITE 100 LOUISVILLE, KY 40214	C/O ASW, INC 1508 CRUMS LANE LOUISVILLE, KY 40216
3. Signature of officer or chairman of the board	
Connie Livers, SEC./TREAS.	
Signature and Title	
Type or print name and title	
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