

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

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

U-SAVE AUTO RENTAL OF AMERICA, INC.

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

1. Address of current principal office

4780 I-55 N
SUITE 300
JACKSON, MS 39211

2. Principal office is hereby changed to:

1052 Highland Colony Parkway
Suite 204
Ridgeland, MS 39157

3. Signature of officer or chairman of the board

Lauren Pickett, Legal Secretary

Signature and Title

Type or print name and title

12/27/2011 4:12 PM

Date