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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

0602479 Alison Lundergan Grimes Received and Filed

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Alison Lundergan Grimes 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

UNIVERSAL POWER SPORTS, LLC

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:
1094 MT STERLING ROAD	5467 Dixie Highway
FLEMINGSBURG, KY 41041	Fairfield, OH 45014
3. Signature of officer or chairman of the boar	rd
Chris Hedrick, Member	
Signature and Title	
Type or print name and title	
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