

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

McDines Auto Inc

and for that purpose submits the following statements:

1. Address of current principal office

11899 Joseph Schmiade Rd
Independence, KY 41051

2. Principal office is hereby changed to:

165 JERICHO ROAD
WARSAW, KY 41095

3. Authorized Signature of Entity

Keith McDine, Owner

Signature and Title

Keith McDine, Owner

Type or print name and title

2/7/2023 9:07 AM

Date