

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

LONDON TRUCK PARTS AND EQUIPMENT, LLC

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

1. Address of current principal office

6171 TOM CAT TRAIL
LONDON, KY 40741

2. Principal office is hereby changed to:

2793 Johnson Rd
LONDON, KY 40741

3. Signature of officer or chairman of the board

Bobby Jones, Owner

Signature and Title

Type or print name and title

3/18/2010 1:26 PM

Date