

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

PPOC
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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

PATRIOT TOWING AND RECOVERY INC

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

1. Address of current principal office

180 KY HIGHWAY 300
STANFORD, KY 40484

2. Principal office is hereby changed to:

1110 KY HIGHWAY 78
STANFORD, KY 40484

3. Signature of officer or chairman of the board

Johann Beati Camenisch, stock holder

Signature and Title

Type or print name and title

2/26/2009 2:02 PM

Date