



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
1/30/2023 3:38 PM  
Fee Receipt: \$10.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

INTERSTATE BATTERY FRANCHISING & DEVELOPMENT, INC.

and for that purpose submits the following:  
(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

Principal office is hereby changed to:

12770 Merit Dr.  
Suite 1000  
Dallas, TX 75251

14221 N. Dallas Pkwy.  
Suite 1000  
Dallas, TX 75254

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X William McDade  
Signature of Authorized Agent

WILLIAM MCDADDE, SECRETARY  
Printed Name

01/23/2023  
Date

**Attachment for Officer's and Director's: INTERSTATE BATTERY FRANCHISING & DEVELOPMENT, INC.**

**Officer's and Director's Address: 14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254**

Name	Title
Walter C. Holmes, III	President & Director
Lain Hancock	Vice President
William McDade	Secretary