Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0266282 Michael G. Adams Received and Filed

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Michael G. Adams 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

PPOC

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

LARRY'S TIRE & AUTO, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
2410 MAIN STREET WILLISBURG, KY 40078	2410 Main St Willisburg, KY 40078
3. Authorized Signature of Entity	limited 1
Janice Boblett	
- Sgnature and Title	
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