

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

**BARR AUTOMOTIVE, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3340 BYPASS RD  
BRANDENBURG, KY 40108

**2. Principal office is hereby changed to:**

9469 RHODELIA RD  
PAYNEVILLE, KY 40157

**3. Authorized Signature of Entity**

*TIMMY BARR, PRESIDENT*

Signature and Title

TIMMY BARR, PRESIDENT

Type or print name and title

6/2/2023

Date