Alison Lundergan Grimes 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STEVEN TYLER AUTO SALES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 69	1325 MCCAUSEY RIDGE
FRENCHBURG, KY 40322	FRENCHBURG, KY 40322
3. Signature of officer or chairman of the board	
3. Signature of officer of charman of the board	
JODI M LAWSON, PPRESIDENT	
Signature and Title	
Type or print name and title	
5/9/2012 11:01 AM	ALL FRANKS
Date	WE
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