

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0622684
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 3:02:17 PM
Fee receipt: \$10.00

L906

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EDDIE STONE AUTO SALES, LLC

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

1. Address of current principal office

1207 S. GREEN ST.
HENDERSON, KY 42420

2. Principal office is hereby changed to:

1229 ATKINSON STREET
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

DONALD W WRIGHT, MEMBER

Signature and Title

Type or print name and title

6/14/2012 3:02 PM

Date