

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0614886
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 10:13:08 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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**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

ECKLER AUTOMOTIVE, INC.

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

1. Address of current principal office

5027 Atwood Drive
Suite 5
Richmond, KY 40475

2. Principal office is hereby changed to:

5018 Atwood Dr
Richmond, KY 40475

3. Signature of officer or chairman of the board

Sherri L Eckler, Secretary/Treasurer

Signature and Title

Type or print name and title

6/30/2016 10:13 PM

Date