

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

MAXX PARTS AND EQUIPMENT - KENTUCKY, INC.

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

1. Address of current principal office

6080 FRONTAGE ROAD
FOREST PARK, GA 30297

2. Principal office is hereby changed to:

526 Forest Parkway
Suite K
FOREST PARK, GA 30297

3. Signature of officer or chairman of the board

H D McCondichie, President

Signature and Title

Type or print name and title

2/10/2011 10:12 AM

Date