

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

CONN'S BODY SHOP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2247 BARDSTOWN RD.
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

9903 TAYLORSVILLE ROAD
LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Kenny Conn, President

Signature and Title

Kenny Conn, President

Type or print name and title

6/4/2024 10:54 AM

Date