

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
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

HADAWRECK BODY SHOP INC.

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

1. Address of current principal office

1010 PEYTONA BEACH RD
WADDY, KY 40076

2. Principal office is hereby changed to:

1010 ALTON STATION RD
LAWRENCEBURG, KY 40342

3. Signature of officer or chairman of the board

Michele Lilly, Vice President

Signature and Title

Type or print name and title

3/10/2009 4:44 PM

Date