Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0634587 Elaine N. Walker Secretary of State Received and Filed

8/31/2011 3:06:29 PM Fee receipt: \$10.00

Elaine N. Walker 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

PPOC

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 | 2. Principal office is hereby changed to: |
|--|--|
| 1010 ALTON STATION RD LAWRENCEBURG, KY 40342 | 1181 Bypass South 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 | |
| 8/31/2011 3:06 PM | WE TO THE STATE OF |
| 30.0 | |