

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HUFFMAN-FRANKFORT, INC.

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

1. Address of current principal office

C/O NEIL HUFFMAN AUTOMOTIVE GROUP
100 OXMOOR COURT
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

C/O NEIL HUFFMAN AUTOMOTIVE GROUP
3810 Springhurst Blvd
Suite 310
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Shane Huffman, Partner

Signature and Title

Type or print name and title

6/22/2017 2:17 PM

Date