PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0946087 Michael G. Adams Received and Filed

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Michael G. Adams 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

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 3810 SPRINGHURST BLVD SUITE 310 LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

C/O NEIL HUFFMAN AUTOMOTIVE GROUP 1800 Williamson Court LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Shane Huffman, President Signature and Title Type or print name and title 5/20/2021 11:25 AM