

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0512289  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 5:58:42 PM  
Fee receipt: \$10.00

PPOC

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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

**C & L USED CARS, INC.**

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

**1. Address of current principal office**

619 LOGANSPOUR RD  
MORGANTOWN, KY 42261

**2. Principal office is hereby changed to:**

321 LOGANSPOUR RD  
MORGANTOWN, KY 42261

**3. Signature of officer or chairman of the board**

Harold D. Childress, President

Signature and Title

Type or print name and title

2/13/2012 5:58 PM

Date