

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0413592
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 11:10:56 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

2ND CHANCE AUTO SALES, INC.

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

1. Address of current principal office

1411 W. FOURTH ST.
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

1011 E. FOURTH ST.
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

T.Earl Hayden, President

Signature and Title

Type or print name and title

6/8/2011 11:10 AM

Date