

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0179695
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/14/2019 10:52:26 AM
Fee receipt: \$10.00

PPOC

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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

HI-TECH TIRE & AUTOMOTIVE, INC.

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

1. Address of current principal office

430 LYNNWAY DRIVE
WINCHESTER, KY 40391

2. Principal office is hereby changed to:

6034 OLD BOONESBORO ROAD
WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

DAVID H PALMER, PRESIDENT

Signature and Title

Type or print name and title

8/14/2019 10:52 AM

Date