

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

BEN TIRE DISTRIBUTORS, LTD.

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

1. Address of current principal office

PO BOX 158
203 E MADISON
TOLEDO, IL 62468

2. Principal office is hereby changed to:

9465 COUNSELORS ROW
SUITE 112
INDIANAPOLIS, IN 46240

3. Signature of officer or chairman of the board

JAMES LANEVE, SECRETARY/CFO

Signature and Title

Type or print name and title

6/17/2016 1:42 PM

Date