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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

KENTUCKY DEALER SERVICES, INC.

The current principal office for the organization is:

203 ROBIN HILL ROAD
APT 1
PAINTSVILLE KY 41240

The principal office for the organization is being changed to:

222 Tarkhill Road
Blaine KY 41124

Signature of authorized officer:

Daniel L. Castle, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>