11/13/2008 0660297

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 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

MCGAUGHEY'S AUTO SHOP LLC

The current principal office for the organization is:

5953 ACTION AVENUE LOUISVILLE KY 40218

The principal office for the organization is being changed to:

2314 Watterson Trail LOUISVILLE KY 40299

Signature of authorized officer:

Cory A. McGaughey, 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