

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

NEC WHOLESALE AUTO SALES, LLC

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

1. Address of current principal office

11121 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

5111 Sprucewood Dr
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Noah Chitwood, Owner

Signature and Title

Type or print name and title

4/11/2011 3:54 PM

Date