

6/5/2015
0040307

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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P601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

PARKER FORD LINCOLN, INC.

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

1. Name of current registered agent

MAX PARKER

2. Registered agent is hereby changed to:

Michael Pitman

3. Address of current registered office

104 N. 4TH. ST.
MURRAY, KY 42071

4. Registered office is hereby changed to:

211 S 12th Street
MURRAY, KY 42071

5. Signature of officer or chairman of the board

J David Parker, Sec/ Treasury
Signature and Title

Type or print name and title

6/5/2015 3:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Michael Pitman
Signature and Title

Type or print name and title