

Commonwealth of Kentucky
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

GLOBAL PARTS DISTRIBUTORS, LLC

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

1. Address of current principal office

600 CONGRESS, SUITE 200
AUSTIN, TX 78701

2. Principal office is hereby changed to:

3279 AVONDALE MILL ROAD
MACON, GA 31216

3. Signature of officer or chairman of the board

DAVID MONTFORD, PRESIDENT

Signature and Title

Type or print name and title

2/18/2011 3:54 PM

Date