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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

PARTS UNLIMITED INTERIORS, INC.

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

1. Name of current registered agent

DEBBIE KEITHLEY

2. Registered agent is hereby changed to:

BENJAMIN BOWMAN

3. Address of current registered office

2801 INTERIOR WAY
LA GRANGE, KY 40031

4. Registered office is hereby changed to:

2801 INTERIOR WAY
LA GRANGE, KY 40031

5. Signature of officer or chairman of the board

DANIEL JENKINS, CONTROLLER

Signature and Title

Type or print name and title

7/2/2014 3:21 PM

Date

6. Consent of new agent

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

BENJAMIN BOWMAN

Signature and Title

Type or print name and title