

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

RICHWOOD AUTOMOTIVE, INC.

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

1. Address of current principal office

605 MUSTANG DRIVE
WALTON, KY 41094

2. Principal office is hereby changed to:

385 Mt Zion Rd
Florence, KY 41042

3. Signature of officer or chairman of the board

Tom Hopkins, President

Signature and Title

Type or print name and title

6/24/2011 6:06 PM

Date