

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

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

AM-PAC TIRE DIST. INC.

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

1. Address of current principal office

51 MORELAND RD
SIMI VALLEY, CA 93065

2. Principal office is hereby changed to:

12200 Herbert Wayne Court
Suite 150
Huntersville, NC 28070-3145

3. Signature of officer or chairman of the board

J. Michael Gaither, Secretary

Signature and Title

Type or print name and title

2/14/2011 2:28 PM

Date