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0519445

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  
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

**C & H AUTO PARTS, INC.**

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

**1. Name of current registered agent**

MARK WARREN

**2. Registered agent is hereby changed to:**

William Calvin Warren

**3. Address of current registered office**

1858 N. LAUREL RD.  
LONDON, KY 40741

**4. Registered office is hereby changed to:**

991 Whitley Rd  
LONDON, KY 40741

**5. Signature of officer or chairman of the board**

William Calvin Warren, President/CEO  
Signature and Title  
Type or print name and title  
6/29/2016 3:14 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
William Calvin Warren  
Signature and Title  
Type or print name and title