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0067461

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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Frankfort, KY 40602-0718
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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

BOB SUMEREL TIRE CO., INC.

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

1. Name of current registered agent

JAMES T COOP

2. Registered agent is hereby changed to:

JONATHAN E. DUNAY

3. Address of current registered office

1257 COX RD.
ERLANGER, KY 41018

4. Registered office is hereby changed to:

1257 COX RD.
ERLANGER, KY 41018

5. Signature of officer or chairman of the board

Jonathan Dunay, CFO
Signature and Title
Type or print name and title
7/29/2013 6:12 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JONATHAN E. DUNAY
Signature and Title
Type or print name and title