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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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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

LEGEND AUTOMOTIVE, INCORPORATED

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

1. Name of current registered agent

EDWARD J. HYDE

2. Registered agent is hereby changed to:

EDWARD J. HYDE

3. Address of current registered office

PO BOX 1420
531 S. LAUREL RD
LONDON, KY 40743

4. Registered office is hereby changed to:

PO BOX 1420
395 W Hwy 192
LONDON, KY 40741

5. Signature of officer or chairman of the board

Edward Hyde, President
Signature and Title

Type or print name and title

6/24/2013 10:03 AM
Date

6. Consent of new agent

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

Edward Hyde
Signature and Title

Type or print name and title