

3/9/2010
0062182

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0062182
Trey Grayson
Secretary of State
Received and Filed
3/9/2010 8:02:26 AM
Fee receipt: \$10.00

Trey Grayson
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

THE GLOCKNER CHEVROLET COMPANY

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

1. Name of current registered office

PHILLIP BRUCE LESLIE

2. Registered agent is hereby changed to:

James O. Donnally

3. Address of current registered office

P. O. BOX 347
CORNER OF MAIN & HARRISON STS.
GREENUP, KY 41144

4. Registered office is hereby changed to:

36 Old Lock & Dam 31
Firebrick, KY 41174

5. Signature of officer or chairman of the board

Andrew M. Glockner, President
Signature and Title
Type or print name and title
3/9/2010 8:02 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
James O. Donnally
Signature and Title
Type or print name and title