

3/27/2014
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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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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

DAN POWERS CHEVROLET-BUICK-GMC TRUCK INC.

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

1. Name of current registered agent

PAUL DAN POWERS

2. Registered agent is hereby changed to:

PAUL DAN POWERS

3. Address of current registered office

126 OLD HWY. 60 EAST
HARDINSBURG, KY 40143

4. Registered office is hereby changed to:

1065 EAST HWY 60
HARDINSBURG, KY 40143

5. Signature of officer or chairman of the board

PAUL DAN POWERS, PRESIDENT

Signature and Title

Type or print name and title

3/27/2014 6:08 PM

Date

6. Consent of new agent

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

PAUL DAN POWERS

Signature and Title

Type or print name and title