

12/8/2015  
0024293

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0024293  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/8/2015 4:08:17 PM  
Fee receipt: \$10.00

P601

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

**NEIL HUFFMAN VOLKSWAGEN INCORPORATED**

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

**1. Name of current registered agent**

PAMELA M. GREENWELL

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

3300, LLC

**3. Address of current registered office**

462 SOUTH FOURTH ST.  
SUITE 2200  
LOUISVILLE, KY 40202

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

3500 National City Tower  
101 South Fifth Street  
LOUISVILLE, KY 40202

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

Kimberlee Huffman, Secretary

Signature and Title

Type or print name and title

12/8/2015 4:08 PM

Date

**6. Consent of new agent**

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

Peggy B. Lyndrup, Manager

Signature and Title

Type or print name and title