

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EVANS AUTO SALES & LEASING, LLC

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

1. Address of current principal office

#7 HILLTOP DRIVE
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

2028 Griffith Ave
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

rich evans, member

Signature and Title

Type or print name and title

2/11/2011 4:27 PM

Date