

2/18/2013
0723096

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0723096
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2013 2:09:34 PM
Fee receipt: \$10.00

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

EVANS AUTO SALES & LEASING, LLC

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

1. Name of current registered agent

EVANS AUTO SALES & LE

2. Registered agent is hereby changed to:

EVANS AUTO SALES & LE

3. Address of current registered office

#7 HILLTOP DRIVE
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

2028 Griffith Ave
OWENSBORO, KY 42301-3403

5. Signature of officer or chairman of the board

Richard F Evans, Owner
Signature and Title

Type or print name and title

2/18/2013 2:09 PM
Date

6. Consent of new agent

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

Richard F Evans
Signature and Title

Type or print name and title