

8/11/2011
0493709

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0493709
Elaine N. Walker
Secretary of State
Received and Filed
8/11/2011 1:35:37 PM
Fee receipt: \$10.00

L905

Elaine N. Walker
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

PROGRESSIVE LOGISTICS SERVICE, LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

NATIONAL REGISTERED AGENTS, INC.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

JOE BAIYOR, CONTROLLER

Signature and Title

Type or print name and title

8/11/2011 1:35 PM

Date

6. Consent of new agent

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

MICHELE HOLDEN, ASST SECT

Signature and Title

Type or print name and title