

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PROGRESSIVE LOGISTICS SERVICE, LLC

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

1. Address of current principal office

4 EXECUTIVE PARK EAST
SUITE 400
ATLANTA, GA 30329

2. Principal office is hereby changed to:

6525 The Corners Parkway
Suite 520
Norcross, GA 30092

3. Signature of officer or chairman of the board

Steven Taylor, CEO

Signature and Title

Type or print name and title

6/22/2012 10:48 AM

Date