

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

ONE SOURCE LOGISTICS LLC

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

1. Address of current principal office

1939 GOLDSMITH LANE
SUITE 236
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

4545 Bishop Lane
SUITE 100
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Charles Shipley III, Member

Signature and Title

Type or print name and title

4/24/2015 8:54 AM

Date