

3/22/2017
0703013

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0703013
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2017 10:27:06 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

ONE SOURCE LOGISTICS LLC

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

1. Name of current registered agent

DAVID L. DENNISON

2. Registered agent is hereby changed to:

Charles C Shipley III

3. Address of current registered office

700 WICKFIELD DRIVE
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

4545 Bishop Lane
Suite 100
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Charles Shipley, Partner
Signature and Title

Type or print name and title

3/22/2017 10:27 AM

Date

6. Consent of new agent

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

Charles Shipley
Signature and Title

Type or print name and title