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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

DeSousa Logistics & Holdings LLC

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

1. Name of current registered agent

Mark Carter

2. Registered agent is hereby changed to:

mark carter

3. Address of current registered office

1050 Burnell Dr
Berea, KY 40403

4. Registered office is hereby changed to:

316 daintree
316 daintree
richmond
richmond, KY 40475

5. Signature of officer or chairman of the board

mark carter, officer, registered agent
Signature and Title

Type or print name and title

3/9/2017 10:34 AM
Date

6. Consent of new agent

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

mark carter
Signature and Title

Type or print name and title