

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

O'KELLEY TRANSPORT SERVICES, LLC

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

1. Address of current principal office

5207 Mount Holyoke Drive
Louisville, KY 40216

2. Principal office is hereby changed to:

7157 Beech Grove Road
Lebanon Junction, KY 40150

3. Signature of officer or chairman of the board

Charlie E. O'Kelley, Manager

Signature and Title

Type or print name and title

6/15/2020 9:40 AM

Date