

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

AMERICAN ASSOCIATION OF PROFESSIONAL DRIVERS, INC.

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

1. Address of current principal office

555 REPUBLIC DRIVE, STE 200
PLANO, TX 75074

2. Principal office is hereby changed to:

101 E. PARK BOULEVARD, SUITE 600
PLANO, TX 75074

3. Signature of officer or chairman of the board

MATT KRZYSIAK, PRESIDENT

Signature and Title

Type or print name and title

5/26/2011 5:06 PM

Date