

8/16/2017  
0219580

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**AVERITT EXPRESS, INC.**

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

**1. Name of current registered agent**

NATIONAL CORPORATE RESEARCH, LTD.

**2. Registered agent is hereby changed to:**

COGENCY GLOBAL INC.

**3. Address of current registered office**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**5. Signature of officer or chairman of the board**

Andrew Lundgren, General Counsel  
Signature and Title  
Type or print name and title  
8/16/2017 11:35 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Andrew Lundgren, General Counsel  
Signature and Title  
Type or print name and title