

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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

RLE Transport Incorporated

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

1. Address of current principal office

41 Indian Hill
Crittenden, KY 41030

2. Principal office is hereby changed to:

1785 DRY RIDGE MT. ZION RD.
DRY RIDGE, KY 41035

3. Signature of officer or chairman of the board

RONALD L. ELLIOTT, PRESIDENT

Signature and Title

Type or print name and title

8/20/2021 3:44 PM

Date