

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0907706
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/13/2019 2:02:21 PM
Fee receipt: \$10.00

PPOC

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
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

VELOCITY RAIL SOLUTIONS, INC.

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

1. Address of current principal office

901 WEST LEGACY CENTER WAY
MIDVALE, UT 84047

2. Principal office is hereby changed to:

121 W Election Road, Suite 130
Draper, UT 84020

3. Signature of officer or chairman of the board

Brian Jones, Vice President

Signature and Title

Type or print name and title

8/13/2019 2:02 PM

Date