

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Prosperitas Logistics, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

101 SOUTH FIFTH STREET
SUITE 3500
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

Post Office Box2422
LOUISVILLE, KY 40201

3. Authorized Signature of Entity

David Tandy, Chairman

Signature and Title

David Tandy, Chairman

Type or print name and title

9/7/2023

Date