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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0649207 Elaine N. Walker Secretary of State Received and Filed

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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

C & W EXPRESS LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 170 SOWERS RAOD GLASGOW, KY 42141 | 170 SOWERS ROAD GLASGOW, KY 42141 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| bobby e white, vice president | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 3/22/2011 4:31 PM | D WE FAME |
| Date | (1) |