

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0865708
Michael G. Adams
KY Secretary of State
Received and Filed
4/13/2021 5:31:51 PM
Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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<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

XPO LOGISTICS DRAYAGE, LLC

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

1. Address of current principal office

13777 BALLANTYNE CORPORATE PLACE
STE 400
CHARLOTTE, NC 28277

2. Principal office is hereby changed to:

11215 North Community House Rd
STE 400
Charlotte, NC 28277

3. Signature of officer or chairman of the board

Lanny Gower, Assistant Secretary

Signature and Title

Type or print name and title

4/13/2021 5:31 PM

Date