

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0865708
Michael G. Adams
KY Secretary of State
Received and Filed

5/31/2022 9:28:41 AM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

XPO LOGISTICS DRAYAGE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

11215 NORTH COMMUNITY HOUSE RD
STE 400
CHARLOTTE, NC 28277

2. Principal office is hereby changed to:

5165 EMERALD PARKWAY
DUBLIN, OH 43017

3. Authorized Signature of Entity

Theresa Fagan, Special Manager

Signature and Title

Theresa Fagan, Special Manager

Type or print name and title

5/31/2022 9:28 AM

Date