

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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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

Heniff Transportation Systems, L.L.C.

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

1. Address of current principal office

1100 MAYDE ROAD
BEREA, KY 40403

2. Principal office is hereby changed to:

2222 Camden Court
OAK BROOK, IL 60523

3. Signature of officer or chairman of the board

Martin E. Martinson, Chief Financial Officer

Signature and Title

Type or print name and title

5/21/2021 4:25 PM

Date