

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**DRAKA TRANSPORTATION USA LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

84 STATE STREET  
BOSTON, MA 02109

**2. Principal office is hereby changed to:**

4 Tesseneer Drive  
Highland Heights, KY 41076

**3. Authorized Signature of Entity**

Coty	Bacon, Power of Attorney
Signature and Title	
Coty	Bacon, Power of Attorney
Type or print name and title	
4/3/2023	
Date	