

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

RPM TRANSPORTATION CONSULTANTS, LLC

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

1. Address of current principal office

214 CENTERVIEW DRIVE
SUITE 240
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

1101 17th Avenue S.
Nashville, TN 37212

3. Signature of officer or chairman of the board

Robert P. Murphy, Principal

Signature and Title

Type or print name and title

6/13/2011 3:03 PM

Date