

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1339120  
Michael G. Adams  
KY Secretary of State  
Received and Filed

8/12/2024 4:11:24 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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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

**BETTY'S LOGISTICS CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

7301Fegenbush Lane Suite 201

Louisville, KY 40228

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

4805 Shasta Trail  
4805 Shasta Trail  
Louisville  
Louisville, KY 40218

**3. Authorized Signature of Entity**

*Tavoris Hollins, Vice-President*

Signature and Title

Tavoris Hollins, Vice-President

Type or print name and title

8/12/2024

Date