

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
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<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

FLYING J TRANSPORTATION LLC

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

1. Address of current principal office

1104 COUNTRY HILLS DRIVE
OGDEN, UT 84403

2. Principal office is hereby changed to:

P. O. Box 10146
Attn: Tax Dept.
Knoxville, TN 37939-0146

3. Signature of officer or chairman of the board

Mithchell D. Steenrod, VP

Signature and Title

Type or print name and title

3/9/2011 11:55 AM

Date