

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

MILLARD REFRIGERATED SERVICES, LLC

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

1. Address of current principal office

17911 VON KARMAN AVENUE
SUITE 400
IRVINE, CA 92614

2. Principal office is hereby changed to:

46500 Humboldt Dr.
SUITE A
Novi, MI 48377

3. Signature of officer or chairman of the board

JASON E. BURNETT, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/7/2018 8:55 AM

Date