

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0466124

L906

Trey Grayson
Secretary of State
Received and Filed

10/29/2009 7:01:58 PM

Fee receipt: \$10.00

Trey Grayson
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

TRANSFREIGHT, LLC

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

1. Address of current principal office

3900 OLYMPIC BLVD
SUITE 100
ERLANGER, KY 41018

2. Principal office is hereby changed to:

4123 OLYMPIC BLVD
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

MIRELA CRISTEA, SENIOR TREASURY ANALYST

Signature and Title

Type or print name and title

10/29/2009 7:01 PM

Date