

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0523224
Michael G. Adams
KY Secretary of State
Received and Filed

6/4/2024 10:41:47 AM

Fee receipt: \$10.00

P601

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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

CARDINAL LOGISTICS MANAGEMENT CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

2. Principal office is hereby changed to:

6000 Windward Parkway
Alpharetta, GA 30005

3. Authorized Signature of Entity

Andrew Gilbert, Special Secretary

Signature and Title

Andrew Gilbert, Special Secretary

Type or print name and title

6/4/2024

Date