

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0602627
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 2:31:08 PM
Fee receipt: \$10.00

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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

TRANSPORTATION MANAGEMENT SYSTEMS, LLC.

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

1. Address of current principal office

803 NORTH DIXIE
#212
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

200 College Street Road
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Michael R. Hall, President

Signature and Title

Type or print name and title

6/21/2011 2:31 PM

Date