

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

TRI-NATIONAL LOGISTICS, INC

and for that purpose submits the following statements:

1. Address of current principal office

13397 LAKEFRONT DRIVE, SUITE 200
EARTH CITY , MO 63045

2. Principal office is hereby changed to:

2040 Little Hills Expressway
Saint Charles, MO 63301

3. Authorized Signature of Entity

Larry Schneier, CFO

Signature and Title

Larry Schneier, CFO

Type or print name and title

2/1/2023

Date