

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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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

2040 Little Hills Expressway
Saint Charles, MO 63301

2. Principal office is hereby changed to:

2040 Little Hills Expressway
Saint Charles, MO 63301

3. Authorized Signature of Entity

Larry Schneier

Signature and Title

Type or print name and title

11/7/2023 12:03 PM

Date