

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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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

JACK COOPER TRANSPORT COMPANY, INC.

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

1. Address of current principal office

2345 GRAND BLVD. STE 400
KANSAS CITY, MO 64108

2. Principal office is hereby changed to:

SUITE 2400
1100 WALNUT STREET
KANSAS CITY, MO 64106

3. Signature of officer or chairman of the board

T. MICHAEL RIGGS, TREASURER

Signature and Title

Type or print name and title

1/26/2012 3:27 PM

Date