

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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**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

TRANSFORCE, INC.

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

1. Address of current principal office

6551 LOISDALE COURT
SUITE 801
SPRINGFIELD, VA 22150

2. Principal office is hereby changed to:

5520 CHEROKEE AVE
SUITE 200
ALEXANDRIA, VA 22312

3. Signature of officer or chairman of the board

Bill Aronson, Controller

Signature and Title

Type or print name and title

5/22/2012 11:08 AM

Date