

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0687633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/17/2013 5:28:30 PM
Fee receipt: \$10.00

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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

FREIGHT EXCHANGE OF NORTH AMERICA, LLC

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

1. Address of current principal office

400 N. NOBLE
STE 210
CHICAGO, IL 60622

2. Principal office is hereby changed to:

1765 N Elston Ave
CHICAGO, IL 60642

3. Signature of officer or chairman of the board

Toddd Berger, President

Signature and Title

Type or print name and title

1/17/2013 5:28 PM

Date