

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0521936
Michael G. Adams
KY Secretary of State
Received and Filed

6/21/2023 5:54:37 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

PENSKE LOGISTICS LLC

and for that purpose submits the following statements:

1. Address of current principal office

ROUTE 10 AND PHEASANT ROAD
READING, PA 19607

2. Principal office is hereby changed to:

2675 Morgantown Rd
P. O. BOX 563
READING, PA 19603-0563

3. Authorized Signature of Entity

David J Battisti, EVP and General Counsel

Signature and Title

David J Battisti, EVP and General Counsel

Type or print name and title

6/21/2023

Date