

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

S2G LOGISTICS INC.

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

1. Address of current principal office

3200 NW 67TH AVENUE, BUILDINGS 2, SUITE 200
MIAMI, FL 33122

2. Principal office is hereby changed to:

5000 Commerce Crossings Suite 102
Louisville, KY 40229

3. Signature of officer or chairman of the board

JASON GONSALVES, GLOBAL CFO

Signature and Title

Type or print name and title

2/18/2021 1:59 PM

Date