

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

Alison Lundergan Grimes
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

SUPERIOR CARRIERS, INC.

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

1. Address of current principal office

711 JORIER BLVD
SUITE 101 NORTH
OAK BROOK, IL 60523

2. Principal office is hereby changed to:

711 JORIE BLVD
SUITE 101 NORTH
OAK BROOK, IL 60523

3. Signature of officer or chairman of the board

Donna Hudson, Asst. Secretary

Signature and Title

Type or print name and title

5/13/2013 4:53 PM

Date