

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0572239

Trey Grayson
Secretary of State
Received and Filed

9/8/2009 11:49:31 AM

Fee receipt: \$10.00

PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

WABASH, INC.

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

1. Address of current principal office

455 SOUTH FOURTH ST
STARKS BUILDING SUITE 1450
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

455 SOUTH FOURTH ST
STARKS BUILDING SUITE 1150
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Bruce Atherton, President

Signature and Title

Type or print name and title

9/8/2009 11:49 AM

Date