

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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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

ACCURATE LOGISTICS GROUP, LLC

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

1. Address of current principal office

7400 NEW LAGRANGE ROAD
SUITE 210
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

416 Highfield Road
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Brad Smith, member

Signature and Title

Type or print name and title

10/13/2010 4:03 PM

Date