

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

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Michael G. Adams
Secretary of State
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**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

HIGHWAY LEASING, CO.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX64110
ST. PAUL, MN 55164-0110

2. Principal office is hereby changed to:

800 LONE OAK ROAD
EAGAN, MN 55121

3. Authorized Signature of Entity

Dave Ables, CEO & President

Signature and Title

Dave Ables, CEO & President

Type or print name and title

6/15/2022 11:36 AM

Date