

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BM2 FREIGHT SERVICES, INC.**

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

**1. Address of current principal office**

38 BELLAIRE PLACE  
FORT THOMAS, KY 41075

**2. Principal office is hereby changed to:**

1010 WINDSOR DR.  
COLD SPRING, KY 41076

**3. Signature of officer or chairman of the board**

JEFF MASON, PRINCIPAL

Signature and Title

Type or print name and title

7/24/2015 2:58 PM

Date