

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

Michael G. Adams
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

FRESHWAY LOGISTICS, INC.

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

1. Address of current principal office

93933 WEST HIGGINS ROAD
SUITE 500
ROSEMONT, IL 60018

2. Principal office is hereby changed to:

9399 W. Higgins Rd, Suite 100
Rosemont, IL 60018

3. Signature of officer or chairman of the board

Kristin M. Coleman, Secretary

Signature and Title

Type or print name and title

2/13/2020 6:04 PM

Date