

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

LEGION LOGISTICS, LLC

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

1. Address of current principal office

600 MEIJER DR
SUITE 304
FLORENCE, KY 41042

2. Principal office is hereby changed to:

1 LEVEE WAY
SUITE 3100
NEWPORT, KY 41071

3. Signature of officer or chairman of the board

LACY STARLING, PRESIDENT

Signature and Title

Type or print name and title

6/1/2021 2:19 PM

Date