

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TALON LOGISTICS SERVICES, LLC

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

1. Address of current principal office

1994 CHARLESTOWN-NEW ALBANY PIKE
SUITE 201
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

2325 GREEN VALLEY ROAD
SUITE 103
NEW ALBANY, IN 47150

3. Signature of officer or chairman of the board

Will Dierking, President

Signature and Title

Type or print name and title

1/15/2016 4:47 PM

Date