

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

TALON LOGISTICS SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2325 GREEN VALLEY ROAD
SUITE 103
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

2325 GREEN VALLEY ROAD
SUITE 205
NEW ALBANY, IN 47150

3. Authorized Signature of Entity

Thomas Henrion, CFO

Signature and Title

Thomas Henrion, CFO

Type or print name and title

6/16/2023

Date