

**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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**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

**CBI LOGISTICS CO.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2501 Millers Lane  
Suite 2001

Shivley, KY 40216

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

2501 Millers Lane  
Suite 900  
PO Box 16026  
Louisville KY 40256-0026  
Shivley, KY 40216

**3. Authorized Signature of Entity**

*Carl Brown, President*

Signature and Title

Carl Brown, President

Type or print name and title

6/26/2024

Date