

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

DNR LOGISTICS INC

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

1. Address of current principal office

PO BOX 679
FAIRDALE, KY 40118

2. Principal office is hereby changed to:

414 Babe Dr
FAIRDALE, KY 40118

3. Signature of officer or chairman of the board

Resul Batanovic, President

Signature and Title

Type or print name and title

2/21/2011 3:42 PM

Date