

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0156454
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2018 11:08:53 AM
Fee receipt: \$10.00

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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

AMERICAN COLD LOGISTICS, INC.

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

1. Address of current principal office

607 INDUSTRY ROAD
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

5220 McKinney Avenue
Dallas, TX 75205

3. Signature of officer or chairman of the board

Teresa M Belden, Secretary

Signature and Title

Type or print name and title

4/16/2018 11:08 AM

Date