

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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

MV CONTRACT TRANSPORTATION, INC

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

1. Address of current principal office

360 CAMPUS LANE
SUITE 201
FAIRFIELD, CA 94534

2. Principal office is hereby changed to:

4620 Westamerica Drive
FAIRFIELD, CA 94534

3. Signature of officer or chairman of the board

Brad Cornelsen, CFO/Treasurer

Signature and Title

Type or print name and title

5/11/2011 9:21 PM

Date