

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0879855
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 3:15:18 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

FRANKLIN LOGISTICS LLC

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

1. Address of current principal office

3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
ATTN: W. PLUMER WISEMAN
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1017 ESSEX COURT
GOSHEN, KY 40026

3. Signature of officer or chairman of the board

MATTHEW E. WILLIAMS, MANAGER

Signature and Title

Type or print name and title

5/31/2017 3:15 PM

Date