

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

ALLIANCE TRANSPORTATION GROUP, INC.

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

1. Address of current principal office

11500 METRIC BLVD.
BLDG. M-1
SUITE 150
AUSTIN, TX 78758

2. Principal office is hereby changed to:

11701 Stonehollow Dr., Ste. 100
AUSTIN, TX 78758

3. Signature of officer or chairman of the board

Gayle L. Heath, CEO

Signature and Title

Type or print name and title

7/16/2020 6:46 AM

Date