

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

TITAN TRANSPORTATION SERVICES, LLC

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

1. Address of current principal office

201 ALPINE DRIVE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

122 Citizens Blvd
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Joyce Nethery, CFO

Signature and Title

Type or print name and title

10/27/2010 12:46 PM

Date