

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0766559
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2013 12:59:40 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ENGLAND TRANSPORTATION INC

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

1. Address of current principal office

2603 THMAES VALLEY CLOSE CT
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

3008 Claypool Boyce Road
Alvaton, KY 42122

3. Signature of officer or chairman of the board

Jonathan England, President CEO

Signature and Title

Type or print name and title

5/5/2013 12:59 PM

Date