

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ULTA TRANSPORTATION LLC

and for that purpose submits the following statements:

1. Address of current principal office

3058 Bardstown #1016

Louisville, KY 40205

2. Principal office is hereby changed to:

974 Breckenridge Ln
Louisville, KY 40207

3. Authorized Signature of Entity

Donta Harper

Signature and Title

Type or print name and title

9/6/2024 12:35 PM

Date