

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

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0702760
Trey Grayson
Secretary of State
Received and Filed
5/27/2009 6:46:10 PM
Fee receipt: \$10.00

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

TOTAL LOGISTIC CONTROL, LLC

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

1. Address of current principal office

8300 LOGISTIC DR
ZEELAND, MI 49464

2. Principal office is hereby changed to:

ATTN CORP TAX
10717 ADAMS ST, STE 200
HOLLAND, MI 49423

3. Signature of officer or chairman of the board

DOYLE J TROYER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/27/2009 6:46 PM

Date