

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**YELLOW ENTERPRISE ACQUISITION SUB, LLC**

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

**1. Address of current principal office**

445 EAST MARKET STREET  
SUITE 310  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

545 s 3rd Street  
SUITE 310  
LOUISVILLE, KY 40202

**3. Signature of officer or chairman of the board**

Craig L. Mackin, Member

Signature and Title

Type or print name and title

3/26/2009 9:20 AM

Date