

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

FLORIDA ROCK & TANK LINES, INC.

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

1. Address of current principal office

501 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202

2. Principal office is hereby changed to:

200 W. FORSYTH STREET
7TH FLOOR
JACKSONVILLE, FL 32202

3. Signature of officer or chairman of the board

JOHN D MILTON JR, SECRETARY

Signature and Title

Type or print name and title

4/30/2012 2:37 PM

Date