

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

Potholes Express USA, Inc.

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

1. Address of current principal office

5313 Lone Oak Trail
Louisville, KY 40214

2. Principal office is hereby changed to:

3004 Caddis Lane
Lexington, KY 40511

3. Signature of officer or chairman of the board

Mark Peden, President

Signature and Title

Type or print name and title

9/8/2015 1:06 PM

Date