

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Willow Logistics LLC

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

1. Address of current principal office

212 N. 2nd St. STE 100
Richmond, KY 40475

2. Principal office is hereby changed to:

2736 W Main st
louisville, KY 40212

3. Signature of officer or chairman of the board

William Perks, member

Signature and Title

Type or print name and title

1/21/2022 2:35 PM

Date