

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

FLEETPRIDE, INC.

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

1. Address of current principal office

8401 NEW TRAILS
STE 150
THE WOODLANDS, TX 77381

2. Principal office is hereby changed to:

600E Las Coinas Blvd, Suite 400
Irving, TX 75039

3. Signature of officer or chairman of the board

Dave Clark, Vice President

Signature and Title

Type or print name and title

4/1/2014 3:42 PM

Date