

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CN LOGISTICS Inc.

and for that purpose submits the following statements:

1. Address of current principal office

6408 Innisbrook Drive

Prospect, KY 40059

2. Principal office is hereby changed to:

5932 TIMBER RIDGE DRIVE
SUITE 201
PROSPECT, KY 40059

3. Authorized Signature of Entity

Jason Haith, President

Signature and Title

Jason Haith, President

Type or print name and title

7/23/2024 11:26 AM

Date