Trey Grayson Secretary of State Received and Filed 5/27/2010 11:50:51 AM Fee receipt: \$10.00

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Trey Grayson 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

BLUEGRASS EXPEDITE, L.L.C

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 209 WASHINGTON ST P O BOX 278 | 6959 Bunnell Crossing Road, Hardyville, KY 42746 P O BOX 278 |
| MUNFORDVILLE, KY 42765 | MUNFORDVILLE, KY 42765 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Joe Choate, Member | |
| Signature and Title | |
| | |
| Type or print name and title | |
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