

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PSI SUPPLY CHAIN SOLUTIONS, LLC

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

1. Address of current principal office

5050 BRADENTON AVENUE
DUBLIN, OH 43017

2. Principal office is hereby changed to:

6409 N QUAIL HOLLOW RD
6409 N QUAIL HOLLOW RD
MEMPHIS
MEMPHIS, TN 38120

3. Signature of officer or chairman of the board

BARBARA ETHERIDGE, Secretary

Signature and Title

Type or print name and title

6/3/2019 5:25 PM

Date