

**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

**PONDEROSA HEAVY DUTY TRUCKS, INC.**

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

**1. Address of current principal office**

620 ST RT 1947  
GRAYSON, KY 41143

**2. Principal office is hereby changed to:**

145 TRUCK STOP RD  
GRAYSON, KY 41143

**3. Signature of officer or chairman of the board**

BENJAMIN E RICE, OWNER

Signature and Title

Type or print name and title

4/18/2019 4:13 PM

Date