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Michael G. Adams 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

TALLY TRUCKING, INC.

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:
10026 ST. ROUTE 144	1107 WING AVE
PHILPOT, KY 42366	Owensboro
	Owensboro, KY 42303
3. Signature of officer or chairman of the board	
VICTORIA MEADORS, SECRETARY	
Signature and Title	
Type or print name and title	
	CD ASS2
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Date	
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