

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

A & B LOGISTICS, INC.

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

1. Address of current principal office

102 DAVENTRY LANE
STE #2
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

801 TREY STREET
JEFFERSONVILLE, IN 47131

3. Signature of officer or chairman of the board

LEAH DAVIS, DIRECTOR

Signature and Title

Type or print name and title

1/29/2009 12:10 PM

Date