

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

WILLCO LOGISTICS, INC.

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

1. Address of current principal office

136 EAST FIFTH STREET
LONDON, KY 40741

2. Principal office is hereby changed to:

305 Flat Lick Road
LONDON, KY 40744

3. Signature of officer or chairman of the board

Phillip D Williams, Secretary

Signature and Title

Type or print name and title

3/17/2010 11:57 AM

Date