

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

HFD LOGISTICS, LLC

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

1. Address of current principal office

145 PHEASANT RUN
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

3070 Lakecrest Circle
Suite 400
Lexington, KY 40513

3. Signature of officer or chairman of the board

Tony Soto, Owner

Signature and Title

Type or print name and title

3/9/2011 8:15 PM

Date