

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Elite Logistic Services, Inc.

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

1. Address of current principal office

1400 W HUBBARD ST, SUITE 200
CHICAGO, IL 60642

2. Principal office is hereby changed to:

1315 N. NORTH BRANCH STREET, SUITE G
CHICAGO, IL 60642

3. Signature of officer or chairman of the board

KARIN BOUTCHER, AUTHORIZED AGENT

Signature and Title

Type or print name and title

3/4/2021 5:43 PM

Date