

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MIDNIGHT XPRESS LLC

and for that purpose submits the following statements:

1. Address of current principal office

436 CAMDEN CIRCLE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

4688 Forest Drive
OWENSBORO, KY 42303

3. Authorized Signature of Entity

Vicki Gaskin, Registered Agent

Signature and Title

Vicki Gaskin, Registered Agent

Type or print name and title

3/22/2023

Date