

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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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PILOT THOMAS LOGISTICS LLC

and for that purpose submits the following statements:

1. Address of current principal office

1051 MUSTANG DRIVE, SUITE 600

GRAPEVINE, TX 76051

2. Principal office is hereby changed to:

1051 MUSTANG DRIVE, SUITE 600

PO Box 2136

Grapevine, TX 76099

GRAPEVINE, TX 76051

3. Authorized Signature of Entity

Shalene McDonald, Director of Legal

Signature and Title

Shalene McDonald, Director of Legal

Type or print name and title

3/3/2025

Date