

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

Nesiyah Transport Co.

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

1. Address of current principal office

828 Lane Allen Road
Suite 219
Lexington, KY 40504

2. Principal office is hereby changed to:

2360 Corporate Circle
Ste. 400
Henderson, KY 89074

3. Signature of officer or chairman of the board

Ed Tsuji, Organizer

Signature and Title

Type or print name and title

8/21/2015 11:24 AM

Date