

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1324092
Michael G. Adams
KY Secretary of State
Received and Filed

7/2/2024 11:14:24 AM

Fee receipt: \$10.00

P601

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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

UFP Transportation Inc

and for that purpose submits the following statements:

1. Address of current principal office

2801 E Beltline Ave Ne
Grand Rapids, MI 49525

2. Principal office is hereby changed to:

5200 Highway 138, Suite 200
Union City, GA 30291

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

7/2/2024

Date