

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

Michael G. Adams
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

LTCorp Logistics Inc

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

1. Address of current principal office

233 Lee Ann Dr
Jamestown, KY 42629

2. Principal office is hereby changed to:

2914 Hwy 61
Cleveland, MS 38732

3. Signature of officer or chairman of the board

Gina Bailey

Signature and Title

Type or print name and title

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Date