

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams Kentucky Secretary of State Received and Filed:

9/4/2024 12:40 PM Fee Receipt: \$40.00

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Articles of A (Limited Liabilit			LLA
Pursuant to the provisions of for that purpose, submits the	KRS 14A and KRS Chap following statements:	nter 275, the undersigned a	applicant applies to amend	articles and,
1. The name of the limited lia	ability company on record	with the Office of the Sec	retary of State is:	
(Name must be identical to the na		ary of State.)	gistics LLC	
2. The text of each amendm	ent adopted: Way	OUT LLC		
3. The date of adoption of ea	ach amendment was	113/2024		
4. Mark the appropriate line in The amendment(s) with articles of organical control of the articles of the articles of organical control of the articles of organical control of the articles of the a	was/were duly adopted by	the managers or		cordance with
5. This amendment will be e	ffective upon filing.			
6. The individual signing the	ese articles of amendmen	t is a (check only one): Mem	per or Manager	X].
I/We declare under penalty of Member, Manager of	Canporel	1	at the foregoing is true and Sanford Owner Title	d correct. 9 3 2 0 2 4 Date
Signature of Member, Manager o	r Authorized Party	Printed Name	Title	Date

FILING INSTRUCTIONS ARTICLES OF AMENDMENT FOR A LIMITED LIABILTY COMPANY

NAME

Use the exact name of the business entity as registered on file with the Office of the Secretary of State.

TEXT OF AMENDMENT

The limited liability company may amend its articles of organization to add, change, or delete a provision that is permitted to be or that is not required to be in the articles of organization pursuant to KRS 275.030.

DATE

The date the amendment was adopted must be provided.

AMENDMENT ADOPTION

Select member or manager whichever is applicable for adopting the amendment.

PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing

WHO MAY SIGN

The document must be signed by a member, manager or authorized party.

NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

FILING FEE

The filing fee is \$40.00. Checks should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Michael Adams
Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 152, Capitol Building 700 Capital Avenue Frankfort, KY 40601

Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.

FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.