

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

American Eagle Logistics, L.L.C.

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

1. Address of current principal office

151 Southpark Road  
Suite 200  
Lafayette, LA 70508

2. Principal office is hereby changed to:

1247 PETROLEUM PARKWAY  
BROUSSARD, LA 70518

3. Signature of officer or chairman of the board

HAROLD VICE, MEMBER

Signature and Title

Type or print name and title

1/8/2014 12:52 PM

Date