

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

J. Hamilton Express Inc.

and for that purpose submits the following statements:

1. Address of current principal office

216 Dorris Drive
Metropolis, IL 62960

2. Principal office is hereby changed to:

216 Dorris Drive
PO Box 541
Metropolis, IL 62960

3. Authorized Signature of Entity

James, President

Signature and Title

James, President

Type or print name and title

1/30/2023

Date