

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **limited liability company (KRS 275)**.
2. The name of the business entity is:

**2ND ACT LOGISTICS LLC**

3. It is an entity organized and existing under the laws of the **state of Colorado**.
4. The entity received authority to transact business in Kentucky on **12/3/2023**.
5. This application will be effective upon filing.
5. The entity has changed its

Domicile name to **2ND ACT LOGISTICS LIMITED LIABILITY COMPANY**

As the authorized representative, I, **Ronald Clarke**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Title: **member**

1/17/2024