

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

JBS RAIL SERVICES, INC

and for that purpose submits the following statements:

1. Address of current principal office

10181 STATE ROUTE 123 W
CLINTON, KY 42031

2. Principal office is hereby changed to:

804 North College Avenue
P.O. Box 1258
Fulton, KY 42041

3. Authorized Signature of Entity

Michael Chad Frizzell, Secretary

Signature and Title

Michael Chad Frizzell, Secretary

Type or print name and title

6/2/2023

Date