

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0834699
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2013 2:43:24 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

Luckett Logistics, LLC

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

1. Address of current principal office

10001 Oak Grove Court
Louisville, KY 40291

2. Principal office is hereby changed to:

10001 Oak Grove Road
Louisville, KY 40291

3. Signature of officer or chairman of the board

Mark A. Smedal, General Counsel

Signature and Title

Type or print name and title

4/23/2013 2:43 PM

Date