DOC ID ----> 201803602064

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/05/2018	201803602064	SUBSEQUENT AGENT APPOINTMENT (AGS)	25.00				0

Receipt

This is not a bill. Please do not remit payment.

AJ CHAWLA
7723 TYLER'S PLACE BLVD
SITE 260
WEST CHESTER, OH, 45069

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

4068574

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PRIME TRANSPORTATION & LOGISTICS INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
SUBSEQUENT AGENT APPOINTMENT	**201803602064**

Effective Date: 02/05/2018

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of February, A.D. 2018.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201803602064

Form 521 Prescribed by:

JON HUSTED
Ohio Secretary of State

Date Electronically Filed: 2/5/2018

Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | *busserv@OhioSecretaryofState.gov*
File online or for more information: *www.OHBusinessCentral.com*

For screen readers, follow instructions located at this path.

Statutory Agent Update
Filing Fee: $25
Form Must Be Typed

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent
- [x] Corp (165-AGS)
- [ ] LP (165-AGS)
- [ ] LLC (171-LSA)
- [ ] Business Trust (171-LSA)
- [ ] Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent
- [ ] Corp (145-AGA)
- [ ] LP (145-AGA)
- [ ] LLC (144-LAD)
- [ ] Business Trust (144-LAD)
- [ ] Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent
- [ ] Corp (155-AGR)
- [ ] LP (155-AGR)
- [ ] LLC (153-LAG)
- [ ] Partnership (153-LAG)
- [ ] Business Trust (153-LAG)
- [ ] Real Estate Investment Trust (153-LAG)

Name of Entity: PRIME TRANSPORTATION & LOGISTICS INC.

Charter, License or Registration No.: 4068574

Name of Current Agent: K CHAWLA

Complete the information in this section if box (1) is checked

Name and Address of New Agent

RUHI CHAWLA
Name of Agent

7723 TYLER'S PLACE BLVD
Mailing Address

WEST CHESTER
City

OH
State

45069
ZIP Code

Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, RUHI CHAWLA (Name of Agent), named herein as the

statutory agent for PRIME TRANSPORTATION & LOGISTICS INC. (Name of Business Entity), hereby acknowledges

and accepts the appointment of statutory agent for said entity.

Signature: R CHAWLA

Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City | State | ZIP Code

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City | State | Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

PRIME TRANSPORTATION & LOGISTICS INC

Signature

R CHAWLA

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 201803602064

JON HUSTED
Ohio Secretary of State

Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Filing Form Cover Letter

Please return the approval certificate to:

Name *(Individual or Business Name)*: PRIME TRANSPORTATION & LOGISTICS INC

To the Attention of *(if necessary)*:

Address: 7723 TYLER'S PLACE BLVD

City: WEST CHESTER

State: OHIO ZIP Code: 45069

Phone Number: 513-652-4279 E-mail Address: INFO@PRIMETRANSOHIO.COM

☒ Check here if you would like to receive important notices via e-mail from the Ohio Secretary of State's office regarding Business Services.

☒ Check here if you would like to be signed up for our Filing Notification System for the business entity being created or updated by filing this form. This is a free service provided to notify you via e-mail when any document is filed on your business record.

Please make checks or money orders payable to: "Ohio Secretary of State"

Type of Service Being Requested: (PLEASE CHECK **ONE** BOX BELOW)

○ **Regular Service:** Only the filing fee listed on page one of the form is required and the filing will be processed in approximately 3-7 business days. The processing time may vary based on the volume of filings received by our office.

○ **Expedite Service 1:** By including an Expedite fee of $100.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 2 business days after it is received by our office.

● **Expedite Service 2:** By including an Expedite fee of $200.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 1 business day after it is received by our office. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**

○ **Expedite Service 3:** By including an Expedite fee of $300.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 4 hours after it is received by our office, if received by 1:00 p.m. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**

○ **Preclearance Filing:** A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of $50.00. The Preclearance will be complete within 1-2 business days.

DOC ID ----> 201803602064

JON HUSTED
Ohio Secretary of State

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www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Credit Card Authorization Form

Form Must Be Printed Or Typed

Cardholder Name: RUHI CHAWLA

Address

Street: 7723 TYLER'S PLACE BLVD

City: WEST CHESTER

State: OHIO

ZIP Code: 45069

Credit Card Information

Credit Card Type: VISA

Card Number: 4266 8414 3117 7375

Expiration Month (MM): 07

Expiration Year (YYYY): 2018

CVV/Security Code: 392

DOC ID ----> 201803602064

Form 521 Prescribed by:

JON HUSTED
Ohio Secretary of State

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Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 788
Columbus, OH 43216

Expedite Filing **(Two business day processing time. Requires an additional $100.00)**
P.O. Box 1390
Columbus, OH 43216

Statutory Agent Update
Filing Fee: $25
Form Must Be Typed

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent
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- [ ] LP (165-AGS)
- [ ] LLC (171-LSA)
- [ ] Business Trust (171-LSA)
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- [ ] Corp (145-AGA)
- [ ] LP (145-AGA)
- [ ] LLC (144-LAD)
- [ ] Business Trust (144-LAD)
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(3) Resignation of Agent
- [ ] Corp (155-AGR)
- [ ] LP (155-AGR)
- [ ] LLC (153-LAG)
- [ ] Partnership (153-LAG)
- [ ] Business Trust (153-LAG)
- [ ] Real Estate Investment Trust (153-LAG)

Name of Entity: PRIME TRANSPORTATION & LOGISTIC INC

Charter, License or Registration No.: 4068574

Name of Current Agent: KIARAN CHAWLA

Complete the information in this section if box (1) is checked

Name and Address of New Agent

R CHAWLA
Name of Agent

7723 TYLERS PLACE BLVD
Mailing Address

WEST CHESTER,
City

OH
State

45069
ZIP Code

DOC ID ----> 201803602064

Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, RUHI CHAWLA (Name of Agent), named herein as the statutory agent for PRIME TRANSPORTATION & LOGISTICS INC (Name of Business Entity), hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: _____

Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City | State | ZIP Code

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City | State | Zip Code

DOC ID ----> 201803602064

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

RUHI CHAWLA

Print Name

Signature

By (if applicable)

Print Name