



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1237613.09

mmoore
AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
2/7/2023 2:39 PM
Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 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: ☒ profit corporation ☐ nonprofit corporation.
☐ professional service corporation ☐ business trust
☐ limited liability company ☐ limited partnership
☐ professional limited liability company ☐ statutory trust
☐ limited cooperative association ☐ non-profit LLC
☐ other

2. The name of the company is: DAMCO USA INC.
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Delaware.

4. The entity received authority to transact business in Kentucky on 10/19/2022.

5. The entity has changed its (check all that apply)

- ☒ Domicile name to Maersk Logistics & Services USA Inc.
☐ Name to be used in Kentucky to _____
☐ Jurisdiction of organization to _____
☐ Period of duration _____
☐ Form of organization _____
☐ Management type: ☐ Member managed ☐ Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Joe Davis JOE DAVIS VICE PRESIDENT 01/17/2023
Signature of Authorized Representative Printed Name Title Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAMCO USA INC.", CHANGING ITS NAME FROM "DAMCO USA INC." TO "MAERSK LOGISTICS & SERVICES USA INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2022, AT 4:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2023 AT 12 O'CLOCK A.M.



2166581 8100
SR# 20230191190

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202529219
Date: 01-19-23

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

DAMCO USA INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Damco USA Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is Maersk Logistics & Services USA Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted by a resolution signed by all of the directors of the Corporation and it has been approved and adopted by a unanimous written consent of the sole shareholder in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. This amendment of the certificate of incorporation is to be effective on January 1, 2023 at 12:00 AM.

Signed on November 21, 2022.

/s/ Peter Jabbour
Peter Jabbour
Vice President