

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**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

WPT 40 LOGISTICS BOULEVARD, LP

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

1. Address of current principal office

4350 BAKER ROAD
SUITE 400
MINNEKOTA, MN 55343

2. Principal office is hereby changed to:

3033 Excelsior Blvd
SUITE 330
Minneapolis, MN 55416

3. Signature of officer or chairman of the board

Scott T. Frederiksen, Chief Executive Officer

Signature and Title

Type or print name and title

6/6/2017 9:42 AM

Date