

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0847823
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2020 2:24:04 PM
Fee receipt: \$10.00

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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

3033 EXCELSIOR BLVD
SUITE 330
MINNEAPOLIS, MN 55416

2. Principal office is hereby changed to:

150 S. 5th Street, Suite 2675
Minneapolis, MN 55402

3. Signature of officer or chairman of the board

Scott T. Frederiksen, CEO of the general partner

Signature and Title

Type or print name and title

6/2/2020 2:24 PM

Date