

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0328929
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2014 11:12:51 AM
Fee receipt: \$10.00

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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

CEVA LOGISTICS U.S., INC.

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

1. Address of current principal office

10751 DEERWOOD PARK BLVD
SUITE 200
JACKSONVILLE, FL 32256

2. Principal office is hereby changed to:

15350 Vickery Dr.
Houston, TX 77032

3. Signature of officer or chairman of the board

Kenneth Burch, Secretary

Signature and Title

Type or print name and title

6/27/2014 11:12 AM

Date