

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0343034  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 12:32:52 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**PROLOGIS DEVELOPMENT SERVICES INCORPORATED**

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

**1. Address of current principal office**

ATTN: TAX DEPT  
4545 Airport Way  
Denver, CO 80239

**2. Principal office is hereby changed to:**

Prologis, Inc.  
Pier 1 Bay 1  
ATTN: Legal DEPT  
San Francisco, CA 94111

**3. Signature of officer or chairman of the board**

Christopher Visgilio, Assistant Secretary

Signature and Title

Type or print name and title

6/28/2011 12:32 PM

Date