

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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 INDUSTRIAL PROPERTIES II, LLC

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

1. Address of current principal office

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 Vsgilio, Assistant Secretary

Signature and Title

Type or print name and title

6/29/2011 11:48 AM

Date