

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0646737
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 2:10:27 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

DHL SOLUTIONS (USA), INC.

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

1. Address of current principal office

1200 South Pine Island Road
Suite 600
Plantation, FL 33324

2. Principal office is hereby changed to:

1210 South Pine Island Road, 1st Fl. Legal Dept
Plantation, FL 33324

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/13/2012 2:10 PM

Date