Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0345642 Michael G. Adams Received and Filed

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

17600 N. PERIMETER DRIVE SUITE 150

SCOTTSDALE, AZ 85255

2. Principal office is hereby changed to:

14350 North 87th St. STE 350 SCOTTSDALE, AZ 85260

3. Authorized Signature of Entity

BRIAN HARRELSON, TREASURER

Signature and Title

BRIAN HARRELSON, TREASURER

Type or print name and title

6/21/2023