Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMAZON LOGISTICS, INC.

Company ID: 1009742 State of origin: Delaware

Formation date: 2/1/2018 12:00:00 AM Date filed: 6/23/2020 5:22:21 PM

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Principal Office

410 TERRY AVE. NORTH SEATTLE, WA 98109

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	UDIT MADAN	410 TERRY AVENUE NORTH, SEATTLE, WA, 98109
Secretary	JOHN STONE	410 TERRY AVENUE NORTH, SEATTLE, WA, 98109
Treasurer	JOHN FELTON	410 TERRY AVENUE NORTH, SEATTLE, WA, 98109

Directors

Director	JOHN FELTON	410 TERRY AVENUE NORTH, SEATTLE, WA, 98109
Director	UDIT MADAN	410 TERRY AVENUE NORTH, SEATTLE, WA, 98109
Director	JOHN STONE	410 TERRY AVE N. SEATTLE WA 98109

Signatures

Signature JOHN STONE Title SECRETARY