

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0490843
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 3:53:57 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

UPS AUTOGISTICS, INC.

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

1. Address of current principal office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

2. Principal office is hereby changed to:

12380 MORRIS ROAD
ALPHARETTA, GA 30005

3. Signature of officer or chairman of the board

RICHARD D. BISHOP, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/14/2016 3:53 PM

Date