

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Secretary of State  
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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 NORTH AMERICAN PROPERTIES FUND I 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 Visgilio, Assistant Secretary

Signature and Title

Type or print name and title

6/28/2011 12:36 PM

Date