

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0507544
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2018 10:33:41 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

TOYOTA LOGISTIC SERVICES, INC.

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

1. Address of current principal office

19001 SOUTH WESTERN AVE
TORRANCE, CA 90501

2. Principal office is hereby changed to:

6565 Headquarters Drive
Plano, TX 75024

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/8/2018 10:33 AM

Date