

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0773151
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 12:16:44 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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 LOGISTICS SERVICES INCORPORATED

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

1. Address of current principal office

ATTN: LEGAL DEPT.
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 12:16 PM

Date