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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0763853 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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 FULFILLMENT SERVICES, INC.

Company ID: 0763853 State of origin: Delaware

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Principal Office

C/O LEGAL DEPT. - CHRIS CLARK 410 TERRY AVENUE NORTH SEATTLE, WA 98109-5210

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	David H. Clark	410 Terry Ave, Seattle, WA 98109
Assistant Secretary	Sarah Dods	410 Terry Ave, Seattle, WA 98109
Secretary	Michael D. Deal	410 Terry Ave, Seattle, WA 98109
Vice President	Jason M. Bristow	410 Terry Ave, Seattle, WA 98109

Directors

Director	David H. Clark	410 Terry Ave, Seattle, WA 98109
Director	Michael D. Deal	410 Terry Ave, Seattle, WA 98109
Director	Robert J. Eldridge	410 Terry Ave, Seattle, WA 98109

Signatures

Signature Sarah Dods
Title Sarah Secretary