

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

AMAZON FULFILLMENT SERVICES, INC.

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

1. Address of current principal office

1200 12TH AVENUE S
SUITE 1200
SEATTLE, WA 98144

2. Principal office is hereby changed to:

410 TERRY AVENUE NORTH
SEATTLE, WA 98109

3. Signature of officer or chairman of the board

STEPHANIE BURNS, SECRETARY

Signature and Title

Type or print name and title

5/24/2017 8:11 PM

Date