

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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.COM.KYDC LLC

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

1. Address of current principal office

1850 MERCER ROAD
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

410 Terry Avenue N.
Seattle, WA 98109

3. Signature of officer or chairman of the board

Michael D. Deal, Manager

Signature and Title

Type or print name and title

6/30/2010 8:39 PM

Date