

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

DHL EXPRESS (USA), INC.

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

1. Address of current principal office

1200 South Pine Island Road
Suite 600
Plantation, FL 33324

2. Principal office is hereby changed to:

1210 South Pine Island Road, 1st Fl. Legal Dept
Plantation, FL 33324

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/13/2012 2:44 PM

Date