

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KUEHNE + NAGEL INC.

and for that purpose submits the following statements:

1. Address of current principal office

10 EXCHANGE PLACE
19TH FLOOR
JERSEY CITY, NJ 07302-4935

2. Principal office is hereby changed to:

10 EXCHANGE PLACE
JERSEY CITY, NJ 07302

3. Authorized Signature of Entity

Nadine Jones, Secretary

Signature and Title

Nadine Jones, Secretary

Type or print name and title

6/14/2022 1:30 PM

Date