

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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**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

FEDEX OFFICE AND PRINT SERVICES, INC.

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

1. Address of current principal office

GALLERIA TOWER THREE
13155 NOEL RD
SUITE 1600
DALLAS, TX 75240

2. Principal office is hereby changed to:

7900 LEGACY DRIVE
PLANO, TX 75024

3. Signature of officer or chairman of the board

C. EDWARD KLANK III, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

10/14/2015 12:48 PM

Date