

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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 FORWARD DEPOTS, INC.**

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

**1. Address of current principal office**

942 SOUTH SHADY GROVE ROAD  
C/O C. EDWARD KLANK III  
MEMPHIS, TN 38120

**2. Principal office is hereby changed to:**

145 LT. GEORGE W. LEE AVE.  
MEMPHIS, TN 38103

**3. Signature of officer or chairman of the board**

C. EDWARD KLANK III, SECRETARY

Signature and Title

Type or print name and title

11/6/2020 12:50 PM

Date