

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0632164  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/27/2011 1:19:45 PM  
Fee receipt: \$10.00

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Secretary of State  
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<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

PROLOGIS KENTUCKY I GP LLC

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

1. Address of current principal office

4545 AIRPORT WAY  
DENVER, CO 80239

2. Principal office is hereby changed to:

Prologis, Inc.  
attn: Legal Dept  
Pier 1 Bay 1  
San Francisco, CA 94111

3. Signature of officer or chairman of the board

Christopher Visgilio, Assistant Secretary

Signature and Title

Type or print name and title

6/27/2011 1:19 PM

Date