

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

XPO LOGISTICS WORLDWIDE, INC.

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

1. Address of current principal office

560 MISSION STREET, SUITE 2590
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

4035 PIEDMONT PARKWAY
HIGH POINT, NC 27265

3. Signature of officer or chairman of the board

Riina Tohvert, Assistant Secretary

Signature and Title

Type or print name and title

5/16/2016 6:31 PM

Date