

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

MENLO LOGISTICS, INC.

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

1. Address of current principal office

2855 Campus Drive
San Mateo, CA 94403

2. Principal office is hereby changed to:

560 Mission Street, Suite 2590
San Francisco, CA 94105

3. Signature of officer or chairman of the board

Stephen K. Krull, Secretary

Signature and Title

Type or print name and title

7/7/2013 3:05 PM

Date