

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

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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 OCEAN WORLD LINES, INC.

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

1. Address of current principal office

6805 PERIMETER DRIVE
DUBLIN, OH 43016

2. Principal office is hereby changed to:

5165 EMERALD PARKWAY
SUITE 300
DUBLIN, OH 43017

3. Signature of officer or chairman of the board

CHARLES T. MAGHES, JR., ASSISTANT

SECRETARY
Signature and Title

Type or print name and title

6/20/2016 9:45 AM

Date