

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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Frankfort, KY 40602-0718
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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

FEDEX FREIGHT, INC.

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

1. Address of current principal office

2200 FORWARD DRIVE
HARRISON, AR 72602

2. Principal office is hereby changed to:

1715 Aaron Brenner Drive
Suite 600
Memphis, TN 38120

3. Signature of officer or chairman of the board

C. Edward Klank III, Assistant Secretary

Signature and Title

Type or print name and title

9/21/2017 4:18 PM

Date