

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

UPS GROUND FREIGHT, INC.

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

1. Address of current principal office

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

2. Principal office is hereby changed to:

1000 SEMMES AVENUE
RICHMOND, VA 23224

3. Signature of officer or chairman of the board

RICHARD D. BISHOP, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/14/2016 4:39 PM

Date