

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0736099  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 2:30:54 PM  
Fee receipt: \$10.00

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

**DHL NETWORK OPERATIONS (USA), INC.**

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

**1. Address of current principal office**

1200 SOUTH PINE ISLAND ROAD (6TH FL-DEPT)  
PLANTATION, FL 33324

**2. Principal office is hereby changed to:**

1210 South Pine Island Road, 1st Fl. Legal Dept  
Plantation, FL 33324

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/13/2012 2:30 PM

Date