

State of Idaho

Office of the Secretary of State

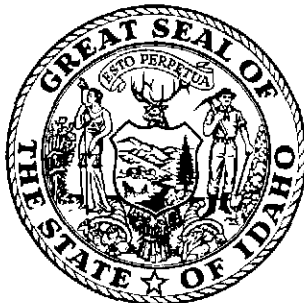
**CERTIFICATE OF REGISTRATION
OF
KUEHNE + NAGEL INC.**

File Number C 211387

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 13, 2016



Lawrence Denney
SECRETARY OF STATE

By *John Barton*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 OCT 13 PM 1:53

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Kuehne + Nagel Inc.

2. The name which it shall use in Idaho is: _____

3. Select the type of entity you wish to register: (Enter a name here, only if you are required to adopt an alternate name)

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: _____
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: New York State
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
10 Exchange Place, 19th Floor, Jersey City, New Jersey 07302
(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:

<u>Radoslav Mihok</u>	<u>Director</u>	<u>10 Exchange Place, 19th Floor, Jersey City, New Jersey 07302</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
<u>Stephen C. Savarese</u>	<u>Officer</u>	<u>10 Exchange Place, 19th Floor, Jersey City, New Jersey 07302</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Signature:

Typed Name: Stephen C. Savarese

Capacity: SVP General Counsel

Secretary of State use only

IDAHO SECRETARY OF STATE

10/13/2016 05:00

CK:PREPAID CT:278665 BH:1550636
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3


C211387

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of KUEHNE + NAGEL INC. was filed on 06/30/1966, under the name of KUEHNE & NAGEL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment KUEHNE & NAGEL, INC., changing its name to KUEHNE + NAGEL INC., was filed 12/30/2004.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of October
two thousand and sixteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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