Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

"K" LINE LOGISTICS (U.S.A.) INC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2333 ALEXANDRIA DRIVE	824 Euclid Ave., Suite A-202B
LEXINGTON, KY 40504	LEXINGTON, KY 40502
O Cinneton of efficiency laborates after bound	
3. Signature of officer or chairman of the board	
Toshinori Matsui, Secretary Treasurer	
Signature and Title	T同 \ \
	医人加 // //
Type or print name and title	
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Date	W W L JUNIES //