

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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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

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

NEC CORPORATION OF AMERICA

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

1. Address of current principal office

6535 NORTH STATE HIGHWAY 161
IRVING, TX 75039

2. Principal office is hereby changed to:

3929 W. JOHN CARPENTER FREEWAY
IRVING, TX 75063

3. Signature of officer or chairman of the board

JEREMY S STRAUSS, VICE PRESIDENT

Signature and Title

Type or print name and title

5/20/2016 10:30 AM

Date