

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

YAMAHA GOLF-CAR COMPANY

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

1. Address of current principal office

1000 GEORGIA HIGHWAY 34 EAST
NEWNAN, GA 30265

2. Principal office is hereby changed to:

1270 Chastain Road NE
KENNESAW, GA 30144

3. Signature of officer or chairman of the board

TOM MCDONALD, PRESIDENT

Signature and Title

Type or print name and title

1/9/2017 8:06 PM

Date