

**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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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

**Yamato Corporation**

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

**1. Address of current principal office**

1775 S Murray Blvd  
Colorado Springs, CO 80916

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

6306 Eastwood Court  
Mequon, WI 53092-4479

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

Corey Garbisch, Chief Financial Officer

Signature and Title

Type or print name and title

2/23/2015 6:31 PM

Date