

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0841801
Michael G. Adams
KY Secretary of State
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7/1/2022 11:30:42 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Yamato Corporation

and for that purpose submits the following statements:

1. Address of current principal office

6306 EASTWOOD COURT
MEQUON, WI 53092-4479

2. Principal office is hereby changed to:

1272 DAKOTA DRIVE
GRAFTON, WI 53024-9429

3. Authorized Signature of Entity

Michael Smith, Accounting Analyst

Signature and Title

Michael Smith, Accounting Analyst

Type or print name and title

7/1/2022 11:30 AM

Date