

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0274803
Michael G. Adams
KY Secretary of State
Received and Filed
4/14/2021 2:42:52 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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

NIPPON EXPRESS 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

24-01 44TH ROAD
14TH FLOOR
LONG ISLAND CITY, NY 11101

2. Principal office is hereby changed to:

800 N IL RT 83
Wood Dale, IL 60191

3. Signature of officer or chairman of the board

Yoshihiro Otsuki, VP & GM Assistant Secretary

Signature and Title

Type or print name and title

4/14/2021 2:42 PM

Date