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

## MARUBENI AMERICA CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
375 LEXINGTON AVENUE	375 Lexington Avenue 6th Floor
NEW YORK, NY 10017-5644	New York, NY 10017
3. Signature of officer or chairman of the boar	d
Kelly Lettmann, POA	
Signature and Title	
Type or print name and title	
6/9/2020 1:00 AM	DED WE SPECIAL
Date	WE WE
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