

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PPOC

0235408  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/12/2011 8:52:36 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**OKAYA (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**

140 EAST RIDGEWOOD AVE  
PARAMUS, NJ 07652

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

64 W. Seegers Rd.  
Arlington Heights, IL 60005

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

Nobuo Tsukioka, Accounting & Administrative Manager

Signature and Title

Type or print name and title

2/12/2011 8:52 AM

Date