

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0486813
Elaine N. Walker
Secretary of State
Received and Filed
5/11/2011 1:24:50 PM
Fee receipt: \$10.00

PPOC

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

KINTETSU WORLD EXPRESS (U.S.A.), INC.

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

1. Address of current principal office

100 JERICO QUADRANGLE
SUITE 326
JERICO, NY 11753

2. Principal office is hereby changed to:

One Jericho Plaza
Suite 100
JERICO, NY 11753

3. Signature of officer or chairman of the board

Shigeo Mori, Treasurer

Signature and Title

Type or print name and title

5/11/2011 1:24 PM

Date