

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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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

**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**

ONE JERICHO PLAZA  
SUITE 100  
JERICHO, NY 11753

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

1605 LBJ Freeway  
Suite 600  
Dallas, TX 75234

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

Katsuyuki Nanto, Corporate Secretary

Signature and Title

Type or print name and title

6/24/2020 1:01 PM

Date