

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

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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

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