

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

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

and for that purpose submits the following statements:

1. Address of current principal office

1605 LBJ FREEWAY
SUITE 600
DALLAS, TX 75234

2. Principal office is hereby changed to:

1 JERICHO PLAZA, STE 100
JERICHO, NY 11753

3. Authorized Signature of Entity

VALERIE MARFOGLIO, ACCOUNTING SPECIALIST

Signature and Title

VALERIE MARFOGLIO, ACCOUNTING SPECIALIST

Type or print name and title

6/21/2022 3:44 PM

Date