

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SHARP ELECTRONICS CORPORATION

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

1. Address of current principal office

1 SHARP PLAZA
MAHWAH, NJ 07495

2. Principal office is hereby changed to:

100 PARAGON DRIVE
MONTVALE, NJ 07645

3. Signature of officer or chairman of the board

MASAHIRO AOTAKE, TREASURER

Signature and Title

Type or print name and title

5/9/2017 4:26 PM

Date