

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0617017

PPOC

Trey Grayson
Secretary of State
Received and Filed
2/9/2009 4:09:01 PM
Fee receipt: \$10.00

Trey Grayson
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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

BATUS JAPAN, INC.

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

1. Address of current principal office

401 S 4TH STREET
SUITE 1200
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

103 FOULK ROAD
SUITE 117
WILMINGTON, DE 19803

3. Signature of officer or chairman of the board

L. BRENT COTTON, TREASURER

Signature and Title

Type or print name and title

2/9/2009 4:09 PM

Date