

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

Alison Lundergan Grimes
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

Hattori Hanzo Shears Inc.

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

1. Address of current principal office

5041 Robert J. Mathews Parkway
Suite 400
El Dorado Hills, CA 95762

2. Principal office is hereby changed to:

3941 Park Drive
Suite 20-446
El Dorado Hills, CA 95762

3. Signature of officer or chairman of the board

Laura Wiese, Controller

Signature and Title

Type or print name and title

3/27/2017 4:15 PM

Date