

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

HITACHI HIGH-TECH AMERICA, INC.

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

1. Address of current principal office

10 NORTH MARTINGALE ROAD
SCHAUMBURG, IL 60173

2. Principal office is hereby changed to:

10 N. MARTINGALE ROAD
SUITE 500
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

STEVE HARMON, VICE PRESIDENT

Signature and Title

Type or print name and title

6/15/2021 12:22 PM

Date