

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

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Trey Grayson
Secretary of State
Received and Filed

7/2/2009 2:30:19 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
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

MEIWA USA, INC.

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

1. Address of current principal office

1895 AIRPORT EXCHANGE BLVD #160
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1895 AIRPORT EXCHANGE BLVD #210
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

Kentaro Sunamoto, President

Signature and Title

Type or print name and title

7/2/2009 2:30 PM

Date