

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

CHUHATSU NORTH AMERICA, INC.

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

1. Address of current principal office

C/O TAKESHI MATSUMOTO
2600 HAPPY VALLEY ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

TAKASHI YAMASHITA
2600 HAPPY VALLEY ROAD
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

TAKASHI YAMASHITA, PRESIDENT

Signature and Title

Type or print name and title

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Date