Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

3/3/2014 2:36:25 PM Fee receipt: \$10.00

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

TOYOTA MATERIAL HANDLING, U.S.A., INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
One Park Plaza Suite #1000 Irvine, CA 92614	5559 Inwood Drive Columbus, IN 47201
3. Signature of officer or chairman of the board	2
Alan Cseresznyak, Secretary/Director Signature and Title	
Type or print name and title	
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