

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0871932
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2017 3:02:55 PM
Fee receipt: \$10.00

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

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

MARUKA U.S.A. INC.

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

1. Address of current principal office

45 ROUTE 46 EAST
Suite 610
Pine Brook, NJ 07058

2. Principal office is hereby changed to:

1210 NE Douglas
Suite 610
1210 NE Douglas
Lees Summit
Lees Summit, MO 64086

3. Signature of officer or chairman of the board

Gary Lowery, President

Signature and Title

Type or print name and title

3/29/2017 3:02 PM

Date