

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MARUKA U.S.A. INC.

and for that purpose submits the following statements:

1. Address of current principal office

1210 NE DOUGLAS
 SUITE 610
 1210 NE DOUGLAS
 LEES SUMMIT
 LEES SUMMIT, MO 64086

2. Principal office is hereby changed to:

1210 NE DOUGLAS
 LEES SUMMIT, MO 64086

3. Authorized Signature of Entity

Tomoharu Okura, Secretary

Signature and Title

Tomoharu Okura, Secretary

Type or print name and title

6/6/2023

Date