

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

NISHIDA ART SPECIALTY COMPOSITE 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 TAFT STETTNIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY
SUITE 910
COVINGTON, KY 41011

2. Principal office is hereby changed to:

107 Prosperous Place
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Keisuke Nishida, President

Signature and Title

Type or print name and title

5/16/2018 9:30 AM

Date