

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GENESIS MOTOR AMERICA LLC

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

1. Address of current principal office

PO BOX 20850
FOUNTAIN VALLEY, CA 92728

2. Principal office is hereby changed to:

10550 Talbert Ave
FOUNTAIN VALLEY, CA 92708

3. Signature of officer or chairman of the board

Wilfredo Hernandez, Jr, Authorized Person

Signature and Title

Type or print name and title

5/25/2021 10:17 AM

Date