

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

TOYOTA MOTOR SALES, 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

19001 SOUTH WESTERN AVENUE
TORRANCE, CA 90501

2. Principal office is hereby changed to:

6565 Headquarters Drive
Mailstop W1-3C
Indirect Tax
Plano, TX 75024

3. Signature of officer or chairman of the board

Sandra Phillips, Secretary

Signature and Title

Type or print name and title

8/28/2017 2:54 PM

Date