

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

UNITIKA AMERICA CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

C/O FROST BROWN TODD LLC
3300 GREAT AMERICAN TOWER, 301 EAST FOURTH
STREET
ATTENTION: EMILY TANJI
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

C/O FROST BROWN TODD LLP
3300 GREAT AMERICAN TOWER, 301 EAST FOURTH
STREET
ATTN: KAI BITTER, ESQ.
CINCINNATI, OH 45202

3. Authorized Signature of Entity

Masashi Nakata, President

Signature and Title

Masashi Nakata, President

Type or print name and title

4/10/2023 3:46 PM

Date