

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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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

Japan Tobacco International 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

500 Frank W Burr Blvd
Suite #24
Teaneck, NJ 07666

2. Principal office is hereby changed to:

300 Frank W Burr Blvd
Suite 70
Teaneck, NJ 07666

3. Signature of officer or chairman of the board

Michael Mete, Secretary

Signature and Title

Type or print name and title

6/10/2021 3:10 PM

Date