

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

SUBARU OF AMERICA, INC.

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

1. Address of current principal office

2235 RT. 70 WEST
CHERRY HILL, NJ 08002

2. Principal office is hereby changed to:

One Subaru Drive
Camden, NJ 08103

3. Signature of officer or chairman of the board

Sheila Gallucci-Davis, Secretary

Signature and Title

Type or print name and title

6/27/2018 11:10 AM

Date