

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

TKM UNITED STATES, INC.

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

1. Address of current principal office

PO BOX 75015
CINCINNATI, OH 45275

2. Principal office is hereby changed to:

1845 Airport Exchange Blvd. - Suite 150
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Daniela Noack, Secretary

Signature and Title

Type or print name and title

6/26/2015 10:23 AM

Date