

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

Michael G. Adams
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

MITSUBISHI MOTORS NORTH AMERICA, INC.

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

1. Address of current principal office

6400 KATELLA AVE.
CYPRESS, CA 90630

2. Principal office is hereby changed to:

4031 Aspen Grove Drive, Suite 700
Franklin, TN 37067

3. Signature of officer or chairman of the board

Dan Booth, President and CEO

Signature and Title

Type or print name and title

6/23/2020 3:32 PM

Date