

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
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

NINTENDO OF AMERICA INC.

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

1. Address of current principal office

4820 150TH AVENUE NE
REDMOND, WA 98052

2. Principal office is hereby changed to:

4600 150TH AVENUE NE
REDMOND, WA 98052

3. Signature of officer or chairman of the board

JAMES R. CANNATARO, EXECUTIVE VP

Signature and Title

Type or print name and title

3/26/2010 11:52 AM

Date