

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

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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

AMERICAN HONDA FINANCE CORPORATION

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

1. Address of current principal office

P. O. BOX 2295
TORRANCE, CA 905092295

2. Principal office is hereby changed to:

20800 Madrona Avenue
TORRANCE, CA 90503

3. Signature of officer or chairman of the board

Paul Honda, Vice President

Signature and Title

Type or print name and title

4/15/2013 6:20 PM

Date