

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

KT&G USA Corporation

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

1. Address of current principal office

5501 Sandshell Drive Ste 231
Fort Worth, TX 761372459

2. Principal office is hereby changed to:

1601 EAST PLANO PARKWAY
SUITE 110
PLANO, TX 75074

3. Signature of officer or chairman of the board

JAE YOUNG CHO, PRESIDENT

Signature and Title

Type or print name and title

6/29/2020 4:40 PM

Date