

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

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

1601 EAST PLANO PARKWAY
SUITE 110
PLANO, TX 75074

2. Principal office is hereby changed to:

5340 Legacy Dr. Suite 160
PLANO, TX 75074

3. Signature of officer or chairman of the board

Sung Gun Kwon, Vice President

Signature and Title

Type or print name and title

6/21/2021 3:45 PM

Date