

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

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Elaine N. Walker  
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

**FUJIFILM NORTH AMERICA CORPORATION**

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

**1. Address of current principal office**

FUJIFILM HOLDINGS AMERICA CORP.  
ATTN: JONATHAN FILE  
200 SUMMIT LAKE DR.  
VALHALLA, NY 10595-1353

**2. Principal office is hereby changed to:**

FUJIFILM HOLDINGS AMERICA CORP.  
ATTN: Shigeru Sano  
200 SUMMIT LAKE DR.  
VALHALLA, NY 10595-1353

**3. Signature of officer or chairman of the board**

Shigeru Sano, Secretary

Signature and Title

Type or print name and title

6/21/2011 10:27 AM

Date