

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0751968
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 10:13:12 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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: SHIGERU SANO
200 SUMMIT LAKE DR.
VALHALLA, NY 10595-1353

2. Principal office is hereby changed to:

FUJIFILM HOLDINGS AMERICA CORPORATION
ATTN: David Bachenheimer
200 SUMMIT LAKE DR.
VALHALLA, NY 10595

3. Signature of officer or chairman of the board

Judy Melillo, Secretary

Signature and Title

Type or print name and title

6/10/2014 10:13 AM

Date