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AMD

Michael G. Adams  
 Kentucky Secretary of State  
 Received and Filed:  
 9/7/2023 2:27 PM  
 Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY  
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings  
 P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
 www.sos.ky.gov

**Amended Certificate of Authority  
 (Foreign Business Entity)**

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- The business entity is: ☒ profit corporation      nonprofit corporation.  
    professional service corporation      business trust  
    limited liability company      limited partnership  
    professional limited liability company      statutory trust  
    limited cooperative association      non-profit LLC  
    other
- The name of the company is: Mitsubishi Logisnext Americas (Houston) Inc.  
    (The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of Delaware.
- The entity received authority to transact business in Kentucky on 5/13/2016.
- The entity has changed its (check all that apply)  
     X      Domicile name to Mitsubishi Logisnext Americas Inc.  
             Name to be used in Kentucky to \_\_\_\_\_  
             Jurisdiction of organization to \_\_\_\_\_  
             Period of duration \_\_\_\_\_  
             Form of organization \_\_\_\_\_  
             Management type:      Member managed      Manager managed
- This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Robert E. Wilson      Robert E. Wilson      Secretary      8/10/2023  
 Signature of Authorized Representative      Printed Name      Title      Date

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITSUBISHI LOGISNEXT AMERICAS (HOUSTON) INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MITSUBISHI LOGISNEXT AMERICAS INC." ON THE EIGHTH DAY OF MARCH, A.D. 2023, AT 2:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2023 AT 1:10 O'CLOCK A.M.



2297654 8320  
SR# 20233408512

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204087733  
Date: 09-01-23