

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NAMCO USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

712 N CENTRAL AVE
SUITE B
WOOD DALE, IL 60191

2. Principal office is hereby changed to:

1550 GLENLAKE AVE.
ITASCA, IL 60143

3. Authorized Signature of Entity

Daniel J Anelli, CFO

Signature and Title

Daniel J Anelli, CFO

Type or print name and title

6/22/2022 12:08 PM

Date