

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
0484581  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/21/2013 12:38:21 PM  
Fee receipt: \$10.00

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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

**NISSO AMERICA INC.**

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

**1. Address of current principal office**

45 BROADWAY  
SUITE 2120  
NEW YORK, NY 10006

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

88 PINE STREET  
14TH FLOOR  
NEW YORK, NY 10005

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

KAZUHIKO MURAHASHI, PRESIDENT & COO

Signature and Title

Type or print name and title

1/21/2013 12:38 PM

Date