

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

TOYOTOMI AMERICA CORPORATION

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

1. Address of current principal office

ONE SAKURA DRIVE
P.O. Box 206
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

ONE SAKURA DRIVE
SPRINGFIELD, KY 40069

3. Signature of officer or chairman of the board

Atsushi Amano, Vice President

Signature and Title

Type or print name and title

7/22/2015 8:23 AM

Date