

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
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

HEALTHY WOOD CO LTD

which is organized in the [unknown], and for that purpose submits the following statements:

1. Address of current principal office

1118 ATARASUMI  
SHIMOICHI-CHO  
YOSHINO-GUN  
NARA, 6380045

2. Principal office is hereby changed to:

212 N. 2nd St. STE 100  
Richmond, KY 40475

3. Signature of officer or chairman of the board

Ryuzo Kaimoto, President

Signature and Title

Type or print name and title

6/30/2020 10:34 AM

Date