

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SANKYU U.S.A., INCORPORATED

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

1. Address of current principal office

1555 MITTEL BLVD., STE. H
WOOD DALE, IL 60191

2. Principal office is hereby changed to:

555 PIERCE ROAD, SUITE 125
ITASCA, IL 60143

3. Signature of officer or chairman of the board

HIROSHI IKEDA, PRESIDENT

Signature and Title

Type or print name and title

5/18/2018 4:10 PM

Date