

**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  
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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

**YAMAHA MOTOR MANUFACTURING CORPORATION OF AMERICA**

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

**1. Address of current principal office**

1000 GEORGIA HWY. 34  
NEWNAN, GA 302651320

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

1000 GEORGIA HWY. 34E  
NEWNAN, GA 302651320

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

Kenji Suzuki, Secretary

Signature and Title

Type or print name and title

6/28/2021 11:00 AM

Date