

**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

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**HYUNDAI MOTOR AMERICA, INC.**

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

**1. Address of current principal office**

10550 TALBERT AVE.  
FOUNTAIN VALLEY, CA 927280850

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

3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER  
ATTN: JUDY DOORNBOS  
COSTA MESA, CA 92626

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

RUTH I. EISEN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

2/13/2012 8:23 PM

Date