

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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**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

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

2. Principal office is hereby changed to:

10550 TALBERT AVENUE
ATTN: JUDY DOORNBOS
FOUNTAIN VALLEY, CA 92708

3. Signature of officer or chairman of the board

RUTH I. EISEN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

1/23/2014 7:46 PM

Date