

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

**DUCATI NORTH AMERICA, INC.**

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

**1. Address of current principal office**

10443 BANDLEY DRIVE  
CUPERTINO, CA 95014

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

448 E Middlefield Road  
Mountain View, CA 94043

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

Jason Chinnock, Chief Executive Officer

Signature and Title

Type or print name and title

4/17/2018 4:17 PM

Date