

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

NIHON KOHDEN AMERICA, INC.

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

1. Address of current principal office

15353 BARRABCA PARKWAY
IRVINE, CA 92618

2. Principal office is hereby changed to:

15353 BARRANCA PARKWAY
IRVINE, CA 92618

3. Signature of officer or chairman of the board

Michael Ohsawa, C.F.O

Signature and Title

Type or print name and title

6/12/2015 3:27 PM

Date