

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**SHARP LEASING USA CORP.**

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

**1. Address of current principal office**

1 SHARP PLAZA  
MAHWAH, NJ 07495

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

100 PARAGON DRIVE  
MONTVALE, NJ 07645

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

MOONSUN PARK, PRESIDENT

Signature and Title

Type or print name and title

5/24/2017 12:10 PM

Date