

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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**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

WATANABE USA CORPORATION

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

1. Address of current principal office

1717 DIXIE HIGHWAY
SUITE 910
COVINGTON, KY 41011

2. Principal office is hereby changed to:

811 Corporate drive
Suite 204
Lexington, KY 40503

3. Signature of officer or chairman of the board

Hiroyuki Watanabe, President

Signature and Title

Type or print name and title

3/3/2014 10:02 AM

Date