PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0850994 Michael G. Adams Received and Filed

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Michael G. Adams 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

SYSCOM (USA) INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
55 BROADWAY, 17TH FLOOR	55 Broadway 11th Floor
NEW YORK, NY 10006	NEW YORK, NY 10006
3. Signature of officer or chairman of the boar	d In the second
Seishi Sato, President	
Signature and Title	
Type or print name and title	
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Date	NE WE WE