

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

HANKYU HANSHIN EXPRESS (USA) INC.

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

1. Address of current principal office

909 W IRVING PARK ROAD
ITASCA, IL 60143

2. Principal office is hereby changed to:

989 AEC Drive
Wood Dale, IL 60191

3. Signature of officer or chairman of the board

Tomohiro Yasuda, Secretary / Treasurer

Signature and Title

Type or print name and title

3/23/2021 7:57 PM

Date