

**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  
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<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

**Shiseido Americas Corporation**

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

**1. Address of current principal office**

178 Bauer Drive  
Oakland, NJ 07436

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

301 Route 17 North  
Floor 10 Tax  
Rutherford, NJ 07070

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

Jeff Cohen, Sr Vice President

Signature and Title

Type or print name and title

6/2/2014 3:03 PM

Date