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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

TAKATSU MANUFACTURING NORTH AMERICA, INC.

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

1. Name of current registered agent

1800, LLC

2. Registered agent is hereby changed to:

1400, LLC

3. Address of current registered office

300 WEST VINE STREET
SUITE 1100
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

300 W. Vine Street
Ste. 1100
Lexington, KY 40507

5. Signature of officer or chairman of the board

Yoshitaka Iwanami, President
Signature and Title

Type or print name and title

4/1/2014 3:43 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Job D. Turner III, Manager
Signature and Title

Type or print name and title