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0609795

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

HANKYU HANSHIN EXPRESS (USA) INC.

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

1. Name of current registered agent

TAKASHI INAYOSHI

2. Registered agent is hereby changed to:

KUNIHIRO HAYASAKI

3. Address of current registered office

73 CAVALIER BLVD
SUITE 110
FLORENCE, KY 41042

4. Registered office is hereby changed to:

73 CAVALIER DRIVE
SUITE 110
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

MAKOTO MATSUMOTO, SECRETARY

Signature and Title

Type or print name and title

3/24/2015 3:34 PM

Date

6. Consent of new agent

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

KUNIHIRO HAYASAKI

Signature and Title

Type or print name and title