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14-86-0308

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To all to whom these presents shall come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE LATEST CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OF NIPPON EXPRESS U.S.A., INC., FILED MARCH 24, 1986 AT CHICAGO, ILLINOIS.

T#3333 TRAN 4833 05/27/86 15:3000  
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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this \_\_\_\_\_ 12TH day of \_\_\_\_\_ MAY \_\_\_\_\_ A. D. 19 86.



*Jim Edgar*  
SECRETARY OF STATE

86210085

Box #314

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02/11/18

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2018/02/11

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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

File # 754948-110-1

This Space For Use By  
Secretary of State

Date 3-26-86

Filing Fee \$5.00

Clerk [Signature]

Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State".  
**DO NOT SEND CASH!**

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Nippon Express U.S.A., Inc.

2. The State ~~of~~ of Incorporation is New York

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

MAR 26 1986

Registered Agent CT Corporation System

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
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Registered Office 209 S. LaSalle Street

<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
<i>City</i>	<i>Zip Code</i>	<i>County</i>

Secretary of State

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent United States Corporation Company of Illinois

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
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Registered Office 33 North LaSalle Street

<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
<i>City</i>	<i>Zip Code</i>	<i>County</i>

5. The address of the registered office and the address of the business office of the registered agent; as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated March 19, 19 86 Nippon Express U.S.A., Inc.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Y. Taniuchi, Asst. Secretary Y. Harayama, President  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_  
(Signature of Registered Agent of Record)

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