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## SECTION OF STATE STATEMENT OF CHANGE OF STATE STATEMENT OF CHANGE OF STATE (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.
The name of the business entity is: Hyundai Motor America
The business mailing address is currently on file as:     10550 Talbert Avenue, Fountain Valley, CA 92708
The business mailing address is to be changed to:     3200 Park Center Drive, Costa Mesa, CA 92626
4. Change of address is effective:
Upon Receipt OR 7/15/2011 (Date)
Signed: Ruth I. Eisen  Printed Name: Ruth I. Eisen  Capacity: Assoc. General Counsel & Assist, Secretary  Dated: 7   1   1

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FILE ONE COPY

NO FEE REQUIRED