

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0220401  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/15/2022 10:15:12 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**HONEYWELL INTERNATIONAL INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

300 SOUTH TRYON STREET  
CHARLOTTE, NC 28202

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

855 S. MINT STREET  
CHARLOTTE, NC 28202

**3. Authorized Signature of Entity**

*JAMES E. COLBY, TREASURER*

Signature and Title

JAMES E. COLBY, TREASURER

Type or print name and title

6/15/2022 10:15 AM

Date