

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

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

CANOPY THE OPEN CLOUD COMPANY USA, INC.

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

1. Address of current principal office

SUITE 300
2500 WESTCHESTER AVENUE
PURCHASE, NY 10577

2. Principal office is hereby changed to:

2500 WESTCHESTER AVENUE
PURCHASE, NY 10577

3. Signature of officer or chairman of the board

WILLIAM DONOVAN, CFO

Signature and Title

Type or print name and title

5/23/2017 4:59 PM

Date