

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1002210
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/28/2024 2:40:17 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

SONOVA USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

750 N. COMMONS DRIVE
SUITE 200
750 N. COMMONS DRIVE, SUITE 200
AURORA
AURORA, IL 60504

2. Principal office is hereby changed to:

750 N Commons Dr
SUITE 200
AURORA, IL 60504

3. Authorized Signature of Entity

Daniel Lantry, Corporate Secretary

Signature and Title

Daniel Lantry, Corporate Secretary

Type or print name and title

6/28/2024

Date