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

## **INFINERA NORTH AMERICA, LLC**

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

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1. Address of current principal office	2. Principal office is hereby changed to:
1415 WEST DIEHL RD ATTN: TAX DEPT. (M/S 119) NAPERVILLE , IL 60563-2349	6373 San Ignacio Avenue San Jose, CA 95119
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3. Signature of officer or chairman of the board	
David L. Teichmann, Manager Signature and Title	
Type or print name and title	
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