

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

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Michael G. Adams
KY Secretary of State

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PPOC

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

OCADO SOLUTIONS USA INC

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

1. Address of current principal office

12 TIMBER CREEK LANE
NEWARK, DE 19711

2. Principal office is hereby changed to:

Trident Plance Mosquito Way, Hatfield,
Building 1 & 2
Hertfordshire, UK AL10 9UL

3. Signature of officer or chairman of the board

Neill Abrams, President

Signature and Title

Type or print name and title

6/11/2020 5:53 PM

Date