

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

OCADO SOLUTIONS USA INC

and for that purpose submits the following statements:

1. Address of current principal office

TRIDENT PLANCE MOSQUITO WAY, HATFIELD,
BUILDING 1 & 2
HERTFORDSHIRE, UK AL10 9UL

2. Principal office is hereby changed to:

1600 TYSONS BLVD., SUITE 400
MCLEAN, VA 22102

3. Authorized Signature of Entity

Neill Abrams, President

Signature and Title

Neill Abrams, President

Type or print name and title

6/13/2022 1:57 PM

Date