

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**GARMIN INTERNATIONAL INC.**

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

**1. Address of current principal office**

1200 E. 251ST STREET  
OLATHE, KS 66062

**2. Principal office is hereby changed to:**

1200 E 151st Street  
Olathe, KS 66062

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/15/2019 5:44 PM

Date