

**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

COWI NORTH AMERICA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1191 2ND AVENUE SUITE 1110
SEATTLE, WA 98101

2. Principal office is hereby changed to:

720 3rd Avenue, Suite 2101
Seattle, WA 98104

3. Authorized Signature of Entity

<i>Kelly Lettmann, Power of Attorney</i>
Signature and Title
Kelly Lettmann, Power of Attorney
Type or print name and title
6/12/2024
Date

