

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

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Michael G. Adams  
KY Secretary of State  
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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

**FourKites Corp**

and for that purpose submits the following statements:

**1. Address of current principal office**

300 SOUTH RIVERSIDE PLAZA  
SUITE 850  
CHICAGO, IL 60606

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

110 N Wacker Dr  
SUITE 4550  
Chicago  
Chicago, IL 60606

**3. Authorized Signature of Entity**

*Henry Dera, VP, Global Controller*

Signature and Title

Henry Dera, VP, Global Controller

Type or print name and title

2/23/2024

Date