

**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
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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

ANTEA USA, INC.

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

1. Address of current principal office

5910 Rice Creek Parkway, Suite 100
Suite 100
Attn: Lisa Hartwig
Shoreview, MN 55126

2. Principal office is hereby changed to:

5910 Rice Creek Parkway, Suite 100
St. Paul, MN 55126

3. Signature of officer or chairman of the board

Mark R. Vargo, General Counsel

Signature and Title

Type or print name and title

6/23/2021 11:02 AM

Date