

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0531743
Michael G. Adams
KY Secretary of State
Received and Filed
6/25/2021 8:23:19 AM
Fee receipt: \$10.00

PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ROCKWELL AUTOMATION, INC.

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

1. Address of current principal office

1201 South 2nd Street
E-7F19
MILWAUKEE, WI 53204

2. Principal office is hereby changed to:

1201 S. 2nd Street
MILWAUKEE, WI 53204

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/25/2021 8:23 AM

Date