

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
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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

NEC CORPORATION OF AMERICA

and for that purpose submits the following statements:

1. Address of current principal office

WILLIAMS SQUARE
5205 N O'CONNOR BLVD
IRVING, TX 75039

2. Principal office is hereby changed to:

Williams Square, 5205 N O'Connor Blvd, Ste 400
IRVING, TX 75039

3. Authorized Signature of Entity

Taylor Sitzes, power of attorney

Signature and Title

Taylor Sitzes, power of attorney

Type or print name and title

6/28/2024

Date