

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

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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

DORMAKABA CANADA INC.

which is organized in the [unknown], and for that purpose submits the following statements:

1. Address of current principal office

7301 DECARIE BOULEVARD
MONTREAL QUEBEC, H4P2G7

2. Principal office is hereby changed to:

7301 DECARIE BOULEVARD
MONTREAL QUEBEC, XX H4P2G7

3. Signature of officer or chairman of the board

Sandra Heller, Secretary

Signature and Title

Type or print name and title

6/30/2021 8:48 AM

Date