

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

DORMAKABA CANADA INC.

and for that purpose submits the following statements:

1. Address of current principal office

7301 DECARIE BOULEVARD
MONTREAL QUEBEC, XX H4P2G7

2. Principal office is hereby changed to:

7301 DECARIE BOULEVARD
MONTREAL QUEBEC, Ca H4P2G7

3. Authorized Signature of Entity

Nancy Lambert, Secretary

Signature and Title

Nancy Lambert, Secretary

Type or print name and title

6/10/2024

Date