

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

MITEL NETSOLUTIONS, INC.

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

1. Address of current principal office

7300 W BOSTON
CHANDLER, AZ 85226

2. Principal office is hereby changed to:

1146 North Alma School Road
Mesa, AZ 85201

3. Signature of officer or chairman of the board

Gregory J. Hiscock, Secretary

Signature and Title

Type or print name and title

6/24/2013 1:38 PM

Date