

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Daifuku Cleanroom Automation America Corporation**

and for that purpose submits the following statements:

**1. Address of current principal office**

30100 Cabot Dr  
Novi, MI 48377

**2. Principal office is hereby changed to:**

7406 W. Detroit Street  
Suite 120  
Chandler, AZ 85226

**3. Authorized Signature of Entity**

*Michael J. Farley, Secretary*

Signature and Title

Michael J. Farley, Secretary

Type or print name and title

1/2/2024

Date