

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HONEYWELL ANALYTICS INC.

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

1. Address of current principal office

9680 OLD BAILES ROAD
FORT MILL, SC 29707

2. Principal office is hereby changed to:

300 SOUTH TRYON STREET
CHARLOTTE, NC 28202

3. Signature of officer or chairman of the board

JAMES E. COLBY, TREASURER

Signature and Title

Type or print name and title

9/9/2019 1:06 PM

Date