

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

RESIDEO LIFE CARE SOLUTIONS LLC

and for that purpose submits the following statements:

1. Address of current principal office

3400 INTERTECH DRIVE
SUITE 200
BROOKFIELD, WI 53045

2. Principal office is hereby changed to:

5050 CONFERENCE WAY N SUITE 125
BOCA RATON, FL 33431

3. Authorized Signature of Entity

Robert S. Flippo, Member

Signature and Title

Robert S. Flippo, Member

Type or print name and title

6/21/2022 2:53 PM

Date