

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

MITEL BUSINESS SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

2. Principal office is hereby changed to:

2160 W Broadway Road, Ste 103
MESA, AZ 85202

3. Authorized Signature of Entity

Kelly Letmann, power of attorney

Signature and Title

Kelly Letmann, power of attorney

Type or print name and title

6/28/2024

Date