

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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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

**ZENIMAX MEDIA INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1370 PICCARD DRIVE  
ROCKVILLE, MD 20850

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

ONE MICROSOFT WAY  
REDMOND, WA 98052

**3. Authorized Signature of Entity**

*BENJAMIN O. ORNDORFF, VICE PRESIDENT*

Signature and Title

BENJAMIN O. ORNDORFF, VICE PRESIDENT

Type or print name and title

6/20/2023

Date