

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0211866  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2018 8:20:02 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**FOSS NORTH AMERICA, INC.**

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

**1. Address of current principal office**

8091 WALLACE RD  
EDEN PRAIRIE, MN 55344

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

6509 Flying Cloud Drive  
Suite 130  
Eden Prairie, MN 55344

**3. Signature of officer or chairman of the board**

Collin Giles, POA  
Signature and Title

Type or print name and title

5/16/2018 8:20 PM  
Date