Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1190666 Michael G. Adams Received and Filed 6/5/2024 6:40:01 AM

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Michael G. Adams Secretary of State Statement of Change of **Principal Office Address** Frankfort, KY 40602-0718

POC

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Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TELUS INTERNATIONAL HOLDING (U.S.A.) CORP.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2711 CENTERVILLE RD **STE 400** WILMINGTON, DE 19808

P. O. Box 718

(502) 564-3490 http://www.sos.ky.gov

> 2251 South Decatur Boulevard Las Vegas, NV 89102

3. Authorized Signature of Entity

Nicole Gutierrez, Secretary Signature and Title

Nicole Gutierrez, Secretary

Type or print name and title

6/5/2024

Date