

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

OPEN TEXT INC.

and for that purpose submits the following statements:

1. Address of current principal office

2950 SOUTH DELAWARE STREET
SUITE 400
SAN MATEO, CA 94403

2. Principal office is hereby changed to:

2440 SAND HILL RD, SUITE 301 & 302
MENLO PARK, CA 94025

3. Authorized Signature of Entity

MICHAEL ACEDO, SECRETARY

Signature and Title

MICHAEL ACEDO, SECRETARY

Type or print name and title

6/21/2022 4:02 PM

Date