

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

KORN FERRY(US) INC.

and for that purpose submits the following statements:

1. Address of current principal office

33 SOUTH SIXTH STREET
SUITE 4900
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

1900 AVENUE OF THE STARS
SUITE 1500
LOS ANGELES, CA 90067

3. Authorized Signature of Entity

Jonathan Kuai, Secretary

Signature and Title

Jonathan Kuai, Secretary

Type or print name and title

6/10/2022 1:36 PM

Date