

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

EPICOR SOFTWARE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

807 LAS CIMAS PARKWAY
ATTN: LAW DEPT.
Austin, TX 78746

2. Principal office is hereby changed to:

807 LAS CIMAS PARKWAY
Suite 400
Austin, TX 78746

3. Authorized Signature of Entity

James T. Taylor, Secretary

Signature and Title

James T. Taylor, Secretary

Type or print name and title

6/10/2024

Date