

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

WATCHGUARD, INC

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

1. Address of current principal office

415 Century Pkwy
Allen, TX 75013

2. Principal office is hereby changed to:

415 E Exchange Pkwy
Allen, TX 75002-2616

3. Signature of officer or chairman of the board

Rod J. McDonald, General Counsel & Corporate

Signature and Title

Type or print name and title

4/2/2019 3:15 PM

Date