

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0972183
Michael G. Adams
KY Secretary of State
Received and Filed

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6/16/2022 4:01:43 PM
Fee receipt: \$10.00

Michael G. Adams
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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

Swisslog Logistics Inc

and for that purpose submits the following statements:

1. Address of current principal office

11080 CIRCLE POINT RD
STE 500
WESTMINSTER, CO 80020

2. Principal office is hereby changed to:

161 ENTERPRISE DRIVE
NEWPORT NEWS, VA 23603

3. Authorized Signature of Entity

Michael Bermudez, Vice President and Secretary

Signature and Title

Michael Bermudez, Vice President and Secretary

Type or print name and title

6/16/2022 4:01 PM

Date