

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1015484
Michael G. Adams
KY Secretary of State
Received and Filed

P601

4/11/2023 3:11:39 PM

Fee receipt: \$10.00

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

VARONIS SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1250 BROADWAY
29TH FLOOR
NEW YORK, NY 10001

2. Principal office is hereby changed to:

1250 BROADWAY
28TH FLOOR
NEW YORK, NY 10001

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/11/2023

Date