

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

**DIEBOLD NIXDORF, INCORPORATED**

and for that purpose submits the following statements:

**1. Address of current principal office**

5995 MAYFAIR RD  
NORTH CANTON, OH 44720

**2. Principal office is hereby changed to:**

50 Executive Pkwy  
Hudson, OH 44236

**3. Authorized Signature of Entity**

*Jonathan B. Leiken, Secretary*

Signature and Title

Jonathan B. Leiken, Secretary

Type or print name and title

6/2/2023

Date