

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

0060995
Michael G. Adams
KY Secretary of State
Received and Filed

8/12/2024 4:00:56 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

DIEBOLD NIXDORF, INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

50 Executive Pkwy
Hudson, OH 44236

2. Principal office is hereby changed to:

350 Orchard Avenue NE
North Canton, OH 44720

3. Authorized Signature of Entity

Elizabeth Radigan, Secretary

Signature and Title

Elizabeth Radigan, Secretary

Type or print name and title

8/12/2024

Date