

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

GEOTAB USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

7180 POLLOCK DRIVE
LAS VEGAS, NV 89119

2. Principal office is hereby changed to:

6543 S. Las Vegas Blvd
Suite 200
Las Vegas, NV 89119

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

7/15/2024

Date