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Division of Corporations

**F16000003939**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE  
KOGNITIV (US) CORPORATION**

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JAN 27 2022

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KOGNITIV (US) CORPORATION  
2. The principal office address: 100 North Sixth Street, Suite 650C, PO Box 3355, Minneapolis, MN 55403

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/06/2016 Document number: F16000003939

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

DocuSigned by  
Matthew Rosen  
Signature of an officer or director

Matthew Rosen  
Company Secretary  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Denise Bell Denise Bell, Assistant Secretary  
Signature of Registered Agent

1/20/2022  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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