Colorado Secretary of State
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Statement of Change
Changing the Principal Office Address

filed pursuant to § 7-90-305.5 and § 7-90-705 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number and the entity name, or, if the entity does not have an entity name, the true name are

Entity ID number: 20101359683
(Colorado Secretary of State ID number)

Entity name or True name: Dominion Voting Systems, Inc.

2. The entity's principal office address has changed.

Such address, as changed, is

Street address: PO Box 343
(Street number and name)

Broomfield — *(City)*
CO — *(State)*
80038 — *(ZIP/Postal Code)*
(Province – if applicable)
United States — *(Country)*

Mailing address
(leave blank if same as street address): PO Box 343
(Street number and name or Post Office Box information)

Broomfield — *(City)*
CO — *(State)*
80038 — *(ZIP/Postal Code)*
(Province – if applicable)
United States. — *(Country)*

3. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

☐ This document contains additional information as provided by law.

4. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)
The delayed effective date and, if applicable, time of this document are _____.
(mm/dd/yyyy hour:minute am/pm)

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(Last) *(First)* *(Middle)* *(Suffix)*

PO Box 343
(Street number and name or Post Office Box information)

_____

Broomfield _____ CO _____ 80038 _____
(City) *(State)* *(ZIP/Postal Code)*

_____ United States .
(Province – if applicable) *(Country)*

(If applicable, adopt the following statement by marking the box and include an attachment.)

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