

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TIM HORTONS USA INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

ATTENTION: GENERAL COUNSEL
4150 TULLER ROAD
SUITE 236
DUBLIN, OH 43017

2. Principal office is hereby changed to:

5505 Blue Lagoon Drive
Miami, FL 33126

3. Signature of officer or chairman of the board

Matthew Grant, Assistant Secretary

Signature and Title

Type or print name and title

6/29/2015 3:47 PM

Date