

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0667900
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2019 1:02:44 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 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 Florida, and for that purpose submits the following statements:

1. Address of current principal office

5505 BLUE LAGOON DRIVE
MIAMI, FL 33126

2. Principal office is hereby changed to:

5707 BLUE LAGOON DRIVE
MIAMI, FL 33126

3. Signature of officer or chairman of the board

Lisa Giles-Klein, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2019 1:02 PM

Date