

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

LIM USA INC.

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

1. Address of current principal office

545 FENIMORE ROAD
MAMARONECK, NY 10543

2. Principal office is hereby changed to:

3040 Fairlane Farms road
Wellington, FL 33414

3. Signature of officer or chairman of the board

Bertrand PELLETIER, President

Signature and Title

Type or print name and title

6/23/2020 6:27 PM

Date