

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

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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

Amson Inc.

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

1. Address of current principal office

1103-133 Wynford Drive
NORTH YORK, M3C 0J5

2. Principal office is hereby changed to:

6205 ST RT
HWY 45S
6205 ST RT, HWY 45S
MAYFIELD
MAYFIELD, ON 42066

3. Signature of officer or chairman of the board

Niyamat Gowani, PRESIDENT

Signature and Title

Type or print name and title

4/27/2017 3:09 AM

Date