Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

BOASSO AMERICA CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

100 INTERMODAL DRIVE CHALMETTE, LA 70043

615 Channelside Drive Suite 206 Tampa, FL 33602

3. Authorized Signature of Entity

John T. Wilson, General Counsel Signature and Title

John T. Wilson, General Counsel

Type or print name and title

6/15/2023