

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

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

BARRETTE OUTDOOR LIVING HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

161 BAY STREET
SUITE 4240
TORONTO ONTARIO, NA M5J 2S1 CA

2. Principal office is hereby changed to:

4830 Freeway Circle
Middleburg Heights, OH 44130

3. Authorized Signature of Entity

David M. Toolan, Assistant Secretary

Signature and Title

David M. Toolan, Assistant Secretary

Type or print name and title

6/7/2023

Date