

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

IMPERIAL PARKING (U.S.), LLC

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

1. Address of current principal office

#300 601 WEST CORDOVA STREET
VANCOUVER, BC V6B 1G1

2. Principal office is hereby changed to:

900 Haddon Avenue
Suite 333
Collingswood, NJ 08108

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/27/2017 12:09 PM

Date