

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
 P. O. Box 718
 Frankfort, KY 40602-0718
 (502) 564-3490
<http://www.sos.ky.gov>

**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

IMPERIAL PARKING (U.S.), LLC

and for that purpose submits the following statements:

1. Address of current principal office

216 HADDON AVENUE, SUITE 400
 SUITE 333
 WESTMONT, NJ 08108

2. Principal office is hereby changed to:

307 - 7th Avenue, Suite 607
 New York, N7 10001

3. Authorized Signature of Entity

Kelly Lettmann, power of attorney

Signature and Title

Kelly Lettmann, power of attorney

Type or print name and title

6/4/2024

Date