

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

TSG DEVELOPMENTS US HOLDINGS INC.

which is organized in the [unknown], and for that purpose submits the following statements:

1. Address of current principal office

#2 95 ERIC T SMITH WAY
AURORA, ONTARIO, L4G 0Z6

2. Principal office is hereby changed to:

#2 95 ERIC T SMITH WAY
AURORA, ON L4G 0Z6

3. Signature of officer or chairman of the board

Greg Harnish, Secretary

Signature and Title

Type or print name and title

6/2/2021 3:18 PM

Date