

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0994441
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2018 9:42:51 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NEW FLYER INDUSTRIES CANADA ULC INC.

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

1. Address of current principal office

711 KERNAGHAN AVENUE
WINNEPEG, MANITOBA, R2C 3T4

2. Principal office is hereby changed to:

711 KERNAGHAN AVENUE
WINNEPEG, MB R2C 3T4

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/21/2018 9:42 AM

Date