



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

Midway Manor LLC

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

1005 Parkview Ct. Ste 3
Lawrenceburg, KY 40342

Principal office is hereby changed to:

1120, 888 - 3rd Street SW
Calgary, AB, Canada T2P 5C5

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X D. Leach
Signature of Authorized Agent

Shelly Top
Printed Name

March 21, 2024
Date