

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0755546
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

4/25/2022 1:25:38 PM
Fee receipt: \$10.00

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

AECON INDUSTRIAL MANAGEMENT LTD.

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

1. Address of current principal office

451 ELGIN STREET
BRANTFORD ONTARIO, . N3T5R7

2. Principal office is hereby changed to:

102-3 Supply Court
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Jamison Givens, Power of Attorney

Signature and Title

Type or print name and title

4/25/2022 1:25 PM

Date