

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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Secretary of State
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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

ALDO U.S. INC.

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

1. Address of current principal office

905, Rue Hodge
Montreal, H4N 2B3

2. Principal office is hereby changed to:

905, Rue Hodge
Saint-Laurent, Qu H4N 2B3

3. Signature of officer or chairman of the board

Matthew Berry, poa

Signature and Title

Type or print name and title

6/16/2021 8:57 AM

Date