

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TABCO INC.

and for that purpose submits the following statements:

1. Address of current principal office

417 LAKESHORE ROAD
ST. CATHARINES, ON L2R 7K6

2. Principal office is hereby changed to:

417 Lakeshore Rd E
St. Catherines, ON Lzr 7k6

3. Authorized Signature of Entity

Stephen Finch, Secretary

Signature and Title

Stephen Finch, Secretary

Type or print name and title

5/24/2024

Date