

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

Tasico Lexington Management, Inc.

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

1. Address of current principal office

319 Rideau Street
Ottawa, K1N 5Y4

2. Principal office is hereby changed to:

319 Rideau Street
Ottawa, ON K1N 5Y4

3. Signature of officer or chairman of the board

Joseph Murphy, Controller

Signature and Title

Type or print name and title

4/19/2018 11:42 AM

Date