

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0992049
Michael G. Adams
KY Secretary of State
Received and Filed

5/20/2024 2:01:04 PM

Fee receipt: \$10.00

P601

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

SKYLINE BUILDING SYSTEMS (USA) INC.

and for that purpose submits the following statements:

1. Address of current principal office

261185 WAGON WHELL WAY
ROCKYVIEW, AB CANADA , CD T4A 0E2

2. Principal office is hereby changed to:

261185 WAGON WHELL WAY
ROCKYVIEW, AB CANADA, CD T4A 0P2

3. Authorized Signature of Entity

Jonathan Ward, Treasurer

Signature and Title

Jonathan Ward, Treasurer

Type or print name and title

5/20/2024

Date