

**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
Secretary of State
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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

upserve, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

700 St-Antoine E
Suite 300
Montreal, H2Y 1A6

2. Principal office is hereby changed to:

700 St-Antoine E
Suite 300
Montreal, Qu H2Y 1A6

3. Authorized Signature of Entity

Melissa Azuelos, VP, AGC

Signature and Title

Melissa Azuelos, VP, AGC

Type or print name and title

11/10/2022

Date