

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

OSL Retail Services Corporation

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

1. Address of current principal office

306 W Main St Ste 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

2475 Skymark Ave.
Unit 4
Mississauga, ON L4W 4Y6

3. Signature of officer or chairman of the board

Brett Farren, President

Signature and Title

Type or print name and title

6/25/2020 5:47 PM

Date