

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

OSL Retail Services Corporation

and for that purpose submits the following statements:

1. Address of current principal office

2475 SKYMARK AVE.
UNIT 4
MISSISSAUGA, ON L4W 4Y6

2. Principal office is hereby changed to:

5090 Orbitor Dr., Unit 1
MISSISSAUGA, ON L4W 5B5

3. Authorized Signature of Entity

Brett Farren, President

Signature and Title

Brett Farren, President

Type or print name and title

6/15/2023

Date