L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0854574 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

TNG RETAIL SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

18TH FLOOR - 1067 WEST CORDOVA ST VANCOUVER, BC V6C1C7

Suite 5 223 East Boulevard Charlotte, NC 28203

3. Authorized Signature of Entity

Nick Desmarais, Authorized Signer

Signature and Title

Nick Desmarais, Authorized Signer

Type or print name and title

6/7/2023