

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EXP U.S. SERVICES INC.

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

1. Address of current principal office

56 QUEEN STREET EAST
SUITE 301
BRAMPTON ONTARIO, CD L6V4M8

2. Principal office is hereby changed to:

205 N. Michigan Ave.
Suite 3600
Chicago, IL 60601

3. Signature of officer or chairman of the board

Shankar Nair, Vice President

Signature and Title

Type or print name and title

9/15/2021 12:06 PM

Date