Commonwealth of Kentucky 1022584

Michael G. Adams Michael G. Adams, Secretary of St KY Secretary of State Received and Filed

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http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ICE NGX CANADA INC.

and for that purpose submits the following statements:

1. Address of current principal office

300-5TH AVE SW 9TH FLOOR

CALGARY, AB T2P3C4

2. Principal office is hereby changed to:

225 6th Avenue SW CALGARY, AB T2PIN2

3. Authorized Signature of Entity

TOBIAS SHOEMAKER, SPECIAL SECRETARY

Signature and Title

TOBIAS SHOEMAKER, SPECIAL SECRETARY

Type or print name and title

5/16/2023