

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

KARBEC HOLDINGS INC.

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

1. Address of current principal office

1830 MORO DRIVE
WINDSOR
ONTARIO, CD N9A6J3

2. Principal office is hereby changed to:

1830 MORO DRIVE
OLDCASTLE
ONTARIO, CD N9G 0B9

3. Signature of officer or chairman of the board

Dejan Bekcic, President

Signature and Title

Type or print name and title

6/16/2021 1:13 PM

Date