

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

HUB PARKING TECHNOLOGY USA INC.

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

1. Address of current principal office

1631 Neptune Drive
San Leandro, CA 94577

2. Principal office is hereby changed to:

761 Commonwealth Drive
Suite 204
761 COMMONWEALTH DRIVE, SUITE 204
WARRENDALE
Warrendale, PA 15086

3. Signature of officer or chairman of the board

Michelle Anderson, Controller

Signature and Title

Type or print name and title

6/15/2021 3:20 PM

Date