

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

WESTPORT DALLAS INC.

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

1. Address of current principal office

1750 WEST 75TH AVENUE, SUITE 101
VANCOUVER, BC V6P 6G2

2. Principal office is hereby changed to:

2176 French Settlement Road
Dallas, TX 75212

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/11/2019 10:55 AM

Date