

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

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

AEGIS LOGISTICS INC.

and for that purpose submits the following statements:

1. Address of current principal office

11552 MARQUETTE DR
NEW BUFFALO, MI 49177

2. Principal office is hereby changed to:

151 San Francisco St.
Suite 200
PMB 5443
San Juan, PR 00901

3. Authorized Signature of Entity

Colleen Gallagher, Vice President

Signature and Title

Colleen Gallagher, Vice President

Type or print name and title

11/18/2024

Date