

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

TABACALERA USA INC.

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

1. Address of current principal office

5900 NORTH ANDREWS AVENUE, SUITE 1100
FORT LAUDERDALE, FL 33309

2. Principal office is hereby changed to:

5900 NORTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33309

3. Signature of officer or chairman of the board

Pablo Coll, Secretary

Signature and Title

Type or print name and title

6/26/2020 9:46 AM

Date