

F14000 001 458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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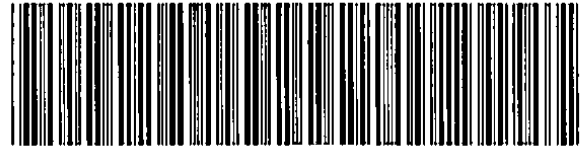
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ascenda USA Inc.

Name of Corporation

DOCUMENT NUMBER: F14000001458

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Ciacco, Paralegal

Name of Contact Person

Kutak Rock LLP

Firm/Company

1801 California Street, Suite 3000

Address

Denver, CO 80202

City/State and Zip Code

teresa.ciacco@kutakrock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Ciacco, Paralegal

at (303) 292-7869

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: Ascenda USA Inc.
- The principal office address: 14001 East Iliff Avenue, 6th Floor, Aurora, CO 80014
- The mailing address (if different): 240 Kennedy Street - 2nd Floor, Winnipeg, Manitoba R3C 1T1 CA
- Date of incorporation/qualification: 04/01/2014 Document number: F14000001458
- The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

Tallahassee, FL 32301

- The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shane Kozlowich

Shane Kozlowich - CFO

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Scott A. White

07/17/2019

Signature of Registered Agent

Date

If signing on behalf of an entity:

Scott White, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)