

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0808803
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/18/2013 2:20:19 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ACT Appraisal Incorporated

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

1. Address of current principal office

1141 E Main Street
Suite 201
East Dundee, IL 60118

2. Principal office is hereby changed to:

1141 E Main Street
Suite 102
East Dundee, IL 60118

3. Signature of officer or chairman of the board

Bryan M. Franks, President

Signature and Title

Type or print name and title

1/18/2013 2:20 PM

Date