

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  
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**SYNTELLIS PERFORMANCE SOLUTIONS LLC**

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

**1. Address of current principal office**

5202 OLD ORCHARD ROAD  
SUITE N700  
Skokie, IL 60077

**2. Principal office is hereby changed to:**

10 S. Wacker, Suite 3375  
Chicago, IL 60606

**3. Signature of officer or chairman of the board**

Natalie Pickens, power of attorney

Signature and Title

Type or print name and title

6/18/2021 1:19 PM

Date