

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

CAMBRIDGE INTEGRATED SERVICES GROUP, INC.

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

1. Address of current principal office

340 Pemberwick Road
Greenwich, CT 06831

2. Principal office is hereby changed to:

11TH FLOOR
8755 WEST HIGGINS
CHICAGO, IL 60631

3. Signature of officer or chairman of the board

MICHAEL V. SHOOK, SECRETARY

Signature and Title

Type or print name and title

6/27/2011 3:19 PM

Date