

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0332102
Elaine N. Walker
Secretary of State
Received and Filed
6/27/2011 3:20:08 PM
Fee receipt: \$10.00

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

11TH FLOOR
8755 WEST HIGGINS
CHICAGO, IL 60631

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 3:20 PM

Date