

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ERMC PROPERTY MANAGEMENT COMPANY OF ILLINOIS, LLC

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

1. Address of current principal office

801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703

2. Principal office is hereby changed to:

6148 Lee Highway, Suite 300
Chattanooga, TN 37421

3. Signature of officer or chairman of the board

Emerson E. Russell, President

Signature and Title

Type or print name and title

6/28/2013 2:35 PM

Date