

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0915005
Michael G. Adams
KY Secretary of State
Received and Filed
5/29/2020 2:25:20 PM
Fee receipt: \$10.00

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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

WAVENATION, LLC

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

1. Address of current principal office

222 S. RIVERSIDE PLAZA
STE. 2730
CHICAGO, IL 60606

2. Principal office is hereby changed to:

222 S. RIVERSIDE PLAZA
STE. 1900
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

John Barnicle, CEO

Signature and Title

Type or print name and title

5/29/2020 2:25 PM

Date