

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0763908
Michael G. Adams
KY Secretary of State
Received and Filed

6/5/2024 3:47:36 PM

Fee receipt: \$10.00

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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BANK ADMINISTRATION INSTITUTE INC.

and for that purpose submits the following statements:

1. Address of current principal office

115 S. LASALLE STREET
SUITE 3300
CHICAGO, IL 60603

2. Principal office is hereby changed to:

222 W Adams St
Suite 2300
Chicago, IL 60606

3. Authorized Signature of Entity

Heather Jacobsen, Controller

Signature and Title

Heather Jacobsen, Controller

Type or print name and title

6/5/2024

Date