

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

COLEMONT INSURANCE BROKERS OF ILLINOIS LLC

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

1. Address of current principal office

300 SOUTH WACKER DRIVE
900
CHICAGO, IL 60606

2. Principal office is hereby changed to:

10 South La Salle Street
Suite 2000
Chicago, IL 60603

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/9/2012 1:17 PM

Date