

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

FORT DEARBORN COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

1530 MORSE AVE
ELK GROVE VILLAGE, IL 60007

2. Principal office is hereby changed to:

6111 N. River Road, 8th Floor
Rosemont, IL 60018

3. Authorized Signature of Entity

Kayla Blackwell, Special Secretary

Signature and Title

Kayla Blackwell, Special Secretary

Type or print name and title

6/14/2024

Date