

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1250412
Michael G. Adams
KY Secretary of State
Received and Filed

9/30/2024 5:36:28 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Spencer Stuart Star US Inc.

and for that purpose submits the following statements:

1. Address of current principal office

353 N Clark St Ste 2400
Chicago, IL 60654

2. Principal office is hereby changed to:

353 N Clark St Ste 2500
Chicago, IL 60654

3. Authorized Signature of Entity

Mitch Cox, Counsel

Signature and Title

Mitch Cox, Counsel

Type or print name and title

9/30/2024

Date