

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

MAF COMPANIES, INC.

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

1. Address of current principal office

2000 SPRING ROAD
SUITE 511
OAK BROOK, IL 60523-1872

2. Principal office is hereby changed to:

1200 Harger Road
Suite 718
OAK BROOK, IL 60523

3. Signature of officer or chairman of the board

Patricia Zorn-Kasik, Corporate Secretary

Signature and Title

Type or print name and title

2/16/2016 2:55 PM

Date