

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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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

**U.G.N., Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

18410 Crossing Drive  
Suite C  
Tinley Park, IL 60487

**2. Principal office is hereby changed to:**

2650 WARRENVILLE ROAD SUITE 300  
DOWNERS GROVE, IL 60515

**3. Authorized Signature of Entity**

*Indre Garcia, Assistant Controller*

Signature and Title

Indre Garcia, Assistant Controller

Type or print name and title

6/15/2022 3:34 PM

Date