

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0800415
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

1/19/2023 10:52:10 AM
Fee receipt: \$10.00

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

U.G.N., Inc.

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

1. Address of current principal office

2650 WARRENVILLE ROAD SUITE 300

DOWNERS GROVE, IL 60515

2. Principal office is hereby changed to:

2650 Warrenville Rd Ste 300
Downers Grove, IL 60515

3. Signature of officer or chairman of the board

ALEJANDRA VARGAS

Signature and Title

Type or print name and title

1/19/2023 10:52 AM

Date