

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

The Evanston Group, Inc.

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

1. Address of current principal office

1007 Church St Ste 312
Evanston, IL 60201

2. Principal office is hereby changed to:

1 S Wacker Dr
Suite 2130
Chicago, IL 60606

3. Signature of officer or chairman of the board

Katharine Anderson, President

Signature and Title

Type or print name and title

5/8/2020 4:17 PM

Date