

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

1015215  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/8/2022 9:51:53 AM

Fee receipt: \$10.00

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

**The Evanston Group, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1 S WACKER DR  
SUITE 2130  
CHICAGO, IL 60606

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

55 WALKERS BROOK DRIVE, 6TH FL READING, MA  
01867  
55 WALKERS BROOK DRIVE, 6TH FL  
READING, MA 01867

**3. Authorized Signature of Entity**

*Anthony Valente, CFO*

Signature and Title

Anthony Valente, CFO

Type or print name and title

6/8/2022 9:51 AM

Date