

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0471316
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

11/30/2011 3:47:14 PM
Fee receipt: \$10.00

Elaine N. Walker
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

AMI COMMUNICATIONS, INC.

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

1. Address of current principal office

1892 E. Fabyan Parkway
Batavia, IL 60510

2. Principal office is hereby changed to:

300 Cardinal Drive
Suite 280
St. Charles, IL 60175

3. Signature of officer or chairman of the board

Mary Harberek, Vice President/Secretary

Signature and Title

Type or print name and title

11/30/2011 3:47 PM

Date