

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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 SIDWELL COMPANY

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

1. Address of current principal office

675 SIDWELL COURT
ST. CHARLES, IL 60174

2. Principal office is hereby changed to:

2570 FOXFIELD ROAD SUITE 300
ST. CHARLES, IL 60174-1406

3. Signature of officer or chairman of the board

WILLIAM D KLUPCHAK, VP

Signature and Title

Type or print name and title

1/24/2014 10:47 AM

Date