

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Kaufman, Hall & Associates, LLC

and for that purpose submits the following statements:

1. Address of current principal office

5202 Old Orchard Rd
Suite N700
Skokie, IL 60077

2. Principal office is hereby changed to:

5215 Old Orchard Road, Suite 800
Skokie, IL 60077

3. Authorized Signature of Entity

Max Bode, power of attorney

Signature and Title

Max Bode, power of attorney

Type or print name and title

6/24/2024

Date