

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0462220  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2012 11:22:52 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**NILT, INC.**

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

**1. Address of current principal office**

209 S LASALLE ST  
STE 300  
CHICAGO, IL 60604-1450

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

190 S LASALLE ST  
7TH FL  
MAIL STATION MK-IL-SL7  
CHICAGO, IL 60603

**3. Signature of officer or chairman of the board**

ALAN R. HUNN, ATTY-IN-FACT, SECRETARY OF

Signature and Title

Type or print name and title

6/1/2012 11:22 AM

Date