

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

Alison Lundergan Grimes
Secretary of State
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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

INFINITY MANAGEMENT CO., INC.

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

1. Address of current principal office

20 N. WACKER DR #1525
CHICAGO, IL 60606

2. Principal office is hereby changed to:

523 N. Wisner Street
Park Ridge, IL 60068

3. Signature of officer or chairman of the board

Robert Simon, President

Signature and Title

Type or print name and title

3/23/2015 1:34 PM

Date