

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

PROFESSIONAL SERVICE INDUSTRIES, INC.

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

1. Address of current principal office

PROFESSIONAL SERVICE INDUSTRIES, INC.
1901 S. MEYERS RD STE. 400
OAKBROOK TERRACE, IL 60181

2. Principal office is hereby changed to:

PROFESSIONAL SERVICE INDUSTRIES, INC.
545 E. Alogonquin Rd
Arlington Heights, IL 60005

3. Signature of officer or chairman of the board

Todd Andrews, Secretary
Signature and Title

Type or print name and title

5/30/2018 10:31 AM

Date