

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0755429
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2019 3:32:43 PM
Fee receipt: \$10.00

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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

NORTH DRURY LANE PRODUCTIONS, LLC

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

1. Address of current principal office

10400 FERNWOOD ROAD
DEPT. 52/862
BETHESDA, MD 20817

2. Principal office is hereby changed to:

1250 Feehanville Dr. Ste 200
Mt. Prospect, IL 60056

3. Signature of officer or chairman of the board

Edward Doherty, Principal

Signature and Title

Type or print name and title

7/1/2019 3:32 PM

Date