

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

BGRS RELOCATION INC.

and for that purpose submits the following statements:

1. Address of current principal office

150 HARVESTER DRIVE
SUITE 201
BURR RIDGE, IL 60527

2. Principal office is hereby changed to:

One Parkview Plaza
Suite 400
Oakbrook Terrace, IL 60181

3. Authorized Signature of Entity

Lisa Fedorka, Assistant Secretary

Signature and Title

Lisa Fedorka, Assistant Secretary

Type or print name and title

5/22/2023

Date