

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

THE RICHARD/HARRINGTON COMPANY

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

1. Address of current principal office

195 North Harbor Drive
Suite 3004
Chicago, IL 60601

2. Principal office is hereby changed to:

1216 Georgetown Way
Vernon Hills, IL 60061

3. Signature of officer or chairman of the board

Daniel R Gattis, CEO

Signature and Title

Type or print name and title

1/13/2010 4:32 PM

Date