

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0950236**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/23/2018 11:15:45 AM**  
**Fee receipt: \$10.00**

**L906**

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

**Prometheus USA, Ltd. Co.**

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

**1. Address of current principal office**

3735 Palomar Centre Dr Ste 150 # 1  
Lexington, KY 40513

**2. Principal office is hereby changed to:**

2 S 560 MAPLE TERRACE  
2 S 560 MAPLE TERRACE  
WARRENVILLE  
WARRENVILLE, IL 60555

**3. Signature of officer or chairman of the board**

AIXUAN HOLTERMAN, Chairman

Signature and Title

Type or print name and title

5/23/2018 11:15 AM

Date