

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

ENG'S INSURANCE AGENCY, LLC

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

1. Address of current principal office

2441 WARRENVILLE ROAD
SUITE 310
LISLE, IL 60532

2. Principal office is hereby changed to:

ONE PIERCE PLACE
SUITE 1100
ITASCA, IL 60143

3. Signature of officer or chairman of the board

CRAIG WEINWUTH, PRES CEO MGR

Signature and Title

Type or print name and title

6/29/2018 11:04 AM

Date