

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

ACQUITY GROUP, L.L.C.

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

1. Address of current principal office

500 W MADISON ST
SUITE 2200
CHICAGO, IL 60661

2. Principal office is hereby changed to:

161 N. Clark St
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

MONICA GONZALEZ, SPECIAL MANAGER

Signature and Title

Type or print name and title

5/9/2014 3:35 PM

Date