

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

INFINITY MERIDIAN, L.L.C.

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

1. Address of current principal office

20 NORTH WACKER DRIVE
SUITE 1725
CHICAGO, IL 60606

2. Principal office is hereby changed to:

20 NORTH WACKER DRIVE
SUITE 1525
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Robert Simon, Manager

Signature and Title

Type or print name and title

4/1/2013 4:05 PM

Date