

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2020 3:39:11 PM
Fee receipt: **\$10.00**

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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

PROVIDENCE MANAGEMENT COMPANY LLC

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

1. Address of current principal office

1247 WAUKEGAN ROAD
SUITE 200
GLENVIEW, IL 60025

2. Principal office is hereby changed to:

3201 Old Glenview Road
Suite 200
Wilmette, IL 60091

3. Signature of officer or chairman of the board

Alan Pollack, Managing Member

Signature and Title

Type or print name and title

6/16/2020 3:39 PM

Date