

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

CASE FOUNDATION COMPANY

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

1. Address of current principal office

ATTN:V KUHNS
1325 W LAKE ST
ROSELLE, IL 60172

2. Principal office is hereby changed to:

ATTN :Pam Aleksiak
1325 W LAKE ST
ROSELLE, IL 60172

3. Signature of officer or chairman of the board

Pam Aleksiak, Executive Assistant

Signature and Title

Type or print name and title

6/12/2012 2:51 PM

Date