

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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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

FIRST NONPROFIT COMPANIES, INC

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

1. Address of current principal office

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

2. Principal office is hereby changed to:

1 SOUTH WACKER DRIVE
SUITE 2180
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

TIMOTHY ROBB, SECRETARY

Signature and Title

Type or print name and title

6/2/2020 9:47 AM

Date