

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SPG USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1726 WRIGHT BLVD
SCHAUMBURG, IL 60193

2. Principal office is hereby changed to:

1105 STEVENSON CT.
STE 100E
ROSELLE, IL 60172

3. Authorized Signature of Entity

Chang H. Kim, President

Signature and Title

Chang H. Kim, President

Type or print name and title

3/22/2025

Date