

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

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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

WILLMOTT STABLES, INC.

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

1. Address of current principal office

333 N. MICHIGAN AVENUE
SUITE 2200
CHICAGO, IL 60601

2. Principal office is hereby changed to:

333 N. MICHIGAN AVENUE
SUITE 2211
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

Peter S. Willmott, Officer

Signature and Title

Type or print name and title

6/19/2012 6:56 PM

Date