

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

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

**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

**IMPERIAL LAND COMPANY, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

1260 KARL COURT  
WAUCONDA, IL 60084

**2. Principal office is hereby changed to:**

110 OAK LEAF LANE  
BARRINGTON, IL 60010

**3. Authorized Signature of Entity**

*Robert J. Johnson, Manager*

Signature and Title

Robert J. Johnson, Manager

Type or print name and title

3/5/2025

Date