

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0244053
Elaine N. Walker
Secretary of State
Received and Filed
12/5/2011 10:35:33 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

EBC MID-AMERICA, INC.

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

1. Address of current principal office

9275 N. 49TH STREET, SUITE 300
MILWAUKEE, WI 53223

2. Principal office is hereby changed to:

7020 N Port Washington Rd
Suite 206
Glendale, WI 53217-3800

3. Signature of officer or chairman of the board

Bruce G Flunker, President

Signature and Title

Type or print name and title

12/5/2011 10:35 AM

Date