

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0800256
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2013 9:54:05 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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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

SMITHBUCKLIN CORPORATION

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

1. Address of current principal office

401 N. MICHIGAN AVENUE
CHICAGO, IL 60611

2. Principal office is hereby changed to:

330 N. Wabash Avenue
CHICAGO, IL 60611

3. Signature of officer or chairman of the board

Michael Silverman, Corporate Secretary

Signature and Title

Type or print name and title

6/28/2013 9:54 AM

Date