

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CNA SOLUTION, INC.

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

1. Address of current principal office

CNA
STATE SPECIFIC STATUTORY REPORTING
28TH FLOOR
333 WABASH AVE.
CHICAGO, IL 60604

2. Principal office is hereby changed to:

CNA
333 S. WABASH AVE
43S
CHICAGO, IL 60604

3. Signature of officer or chairman of the board

MARK RIBIKAWSKIS, SECRETARY

Signature and Title

Type or print name and title

5/12/2011 3:43 PM

Date