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Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE BILMAR GROUP, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1320 GOLFVIEW ST.	37W681 CIGRAND CT.
AURORA, IL 60506	37W681 CIGRAND CT.
	BATAVIA
	BATAVIA, IL 60510
2. Cinneture of officer of chainson of the board	
3. Signature of officer or chairman of the board	
Mark Richmond, V. P.	
Signature and Title	
Type or print name and title	
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