

**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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**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

ARM INTERNATIONAL CORP.

and for that purpose submits the following statements:

1. Address of current principal office

200 E. RANDOLPH ST.
CHICAGO, IL 60601

2. Principal office is hereby changed to:

200 E. RANDOLPH ST.
8TH FLOOR
CHICAGO, IL 60601

3. Authorized Signature of Entity

Michelle S. Ley, Assistant Vice President

Signature and Title

Michelle S. Ley, Assistant Vice President

Type or print name and title

6/14/2023

Date