

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

GCG RISK MANAGEMENT CONSULTANTS LLC

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

1. Address of current principal office

3000 LAKESIDE DR.
SUITE 200 SOUTH
BANNOCKBURN, IL 60015

2. Principal office is hereby changed to:

3 Parkway North, Ste. 500
Deerfield, IL 60015

3. Signature of officer or chairman of the board

Stephen Felker, Member

Signature and Title

Type or print name and title

4/14/2015 2:15 PM

Date