

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**

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

AMERICALL GROUP, INC.

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

1. Address of current principal office

1230 E DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563

2. Principal office is hereby changed to:

1211 WEST 22ND STREET SUITE 804
OAK BROOK, IL 60523

3. Signature of officer or chairman of the board

TIMOTHY CASEY, SECRETARY

Signature and Title

Type or print name and title

4/29/2014 12:20 PM

Date