

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
0906767  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/16/2017 11:44:45 AM  
Fee receipt: \$10.00

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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

**BFG CORPORATION**

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

**1. Address of current principal office**

721 N. MCKINLEY AVE.  
LAKE FOREST, IL 60045

**2. Principal office is hereby changed to:**

2801 Lakeside Drive  
Suite 212  
Bannockburn, IL 60015

**3. Signature of officer or chairman of the board**

Ana Casanueva, Secretary

Signature and Title

Type or print name and title

2/16/2017 11:44 AM

Date