

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0514368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 2:56:04 PM
Fee receipt: \$10.00

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

GCG FINANCIAL, INC.

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

1. Address of current principal office

3000 LAKESIDE DRIVE
SUITE 200 SOUTH
BANNOCKBURN, IL 60015

2. Principal office is hereby changed to:

3 PARKWAY NORTH
SUITE 500
DEERFIELD, IL 60015

3. Signature of officer or chairman of the board

ALAN LEVITZ, CEO

Signature and Title

Type or print name and title

6/18/2015 2:56 PM

Date