Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RONALD MCDONALD HOUSE CHARITIES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| ONE KROC DRIVE | 110 N. Carpenter St. |
| OAK BROOK, IL 60523 | Dept 014 |
| | Chicago, IL 60607-2101 |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Stacey Bifero, Controller | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/28/2018 11:58 AM | WE FA AND |
| Date | WL WILL |