

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

WISCONSIN PENSION & GROUP SERVICES, INC.

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

1. Address of current principal office

9275 NORTH 49TH STREET
SUITE 300
MILWAUKEE, WI 53223

2. Principal office is hereby changed to:

7020 N Port Washington Rd
Suite 206
Glendale, WI 53217-3800

3. Signature of officer or chairman of the board

Bruce G Flunker, President

Signature and Title

Type or print name and title

12/5/2011 10:31 AM

Date