

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

PEERLESS NETWORK OF KENTUCKY, LLC

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

1. Address of current principal office

222 S RIVERSIDE PLAZA
SUITE 2730
CHICAGO, IL 60606

2. Principal office is hereby changed to:

2220 South Riverside Plaza
SUITE 1900
Chicago, IL 60606

3. Signature of officer or chairman of the board

John Barnicle, CEO

Signature and Title

Type or print name and title

5/29/2020 11:01 AM

Date