

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

ECC INSURANCE BROKERS, INC.

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

1. Address of current principal office

1211 W 22ND STREET
SUITE 512
OAK BROOK, IL 60523

2. Principal office is hereby changed to:

One Tower Lane
Suite 2850
Oakbrook Terrace, IL 60181

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/22/2017 10:50 PM

Date