

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

PRAIRIE STATES ENTERPRISES, INC.

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

1. Address of current principal office

101 WEST GRAND AVENUE
SUITE 404
CHICAGO, IL 60654-7129

2. Principal office is hereby changed to:

404 NORTH MICHIGAN AVE
SUITE 2902
CHICAGO, IL 60611-5516

3. Signature of officer or chairman of the board

Felicia S. Wilhelm, CEO

Signature and Title

Type or print name and title

3/15/2010 5:42 PM

Date