

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

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

**EZ WATCH ACQUISITION, LLC**

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

**1. Address of current principal office**

1359 BARCLAY BLVD.  
BUFFALO GROVE, IL 60089

**2. Principal office is hereby changed to:**

95C Revere Drive  
Northbrook, IL 60062

**3. Signature of officer or chairman of the board**

James Coleman, Manager

Signature and Title

Type or print name and title

4/7/2017 5:28 PM

Date