

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  
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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

**TRANSFORM KM LLC**

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

**1. Address of current principal office**

1170 KANE CONCOURSE  
SUITE 200  
BAY HARBOR ISLANDS, FL 33154

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

3333 Beverly Road  
Hoffman Estates, IL 60179

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

Robert A. Riecker, CFO

Signature and Title

Type or print name and title

6/9/2020 3:23 PM

Date