

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

COMPUTER INFORMATION SYSTEMS INC OF ILLINOIS

and for that purpose submits the following statements:

1. Address of current principal office

7840 N. LINCOLN AVE
SKOKIE, IL 60077

2. Principal office is hereby changed to:

600 Central Ave
249
Highland Park, IL 60035

3. Authorized Signature of Entity

Agnes Rygula, VP

Signature and Title

Agnes Rygula, VP

Type or print name and title

2/19/2025

Date