

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

TRANSFORM KM OPERATIONS 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 3:28 PM

Date