

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

RESOURCE DEALER GROUP, INC.

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

1. Address of current principal office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

2. Principal office is hereby changed to:

175 W. JACKSON BLVD.
8TH FLOOR
CHICAGO, IL 60604

3. Signature of officer or chairman of the board

BARRY S MITTENTHAL, SECRETARY

Signature and Title

Type or print name and title

6/22/2018 9:30 AM

Date