

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

MESIROW INSURANCE SERVICES, INC.

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

1. Address of current principal office

321 N CLARK ST
CHICAGO, IL 60610

2. Principal office is hereby changed to:

353 N. Clark Street
Chicago, IL 60654

3. Signature of officer or chairman of the board

Dennis B. Black, Secretary

Signature and Title

Type or print name and title

6/16/2010 1:13 PM

Date