

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0868478  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**GRAYCOR SOUTHERN INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

TWO MID AMERICA PLAZA  
SUITE 400  
OAKBROOK TERRACE, IL 60181

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

2 Mid America Plz Ste 400  
Oakbrook Terrace, IL 60181

**3. Authorized Signature of Entity**

*Kevin Cote*

Signature and Title

Type or print name and title

1/16/2025 2:52 PM

Date