

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0554082
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2014 4:16:46 PM
Fee receipt: \$10.00

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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

BRUNSWICK ACCEPTANCE COMPANY, LLC

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

1. Address of current principal office

5595 TRILLIUM BLVD.
HOFFMAN ESTATES, IL 60192

2. Principal office is hereby changed to:

500 West Monroe Street
Chicago, IL 60661

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/21/2014 4:16 PM

Date