

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

PPOC  
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Trey Grayson  
Secretary of State  
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Secretary of State  
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Frankfort, KY 40602-0718  
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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

**N.E.W. ADMINISTRATIVE SERVICES COMPANY, INC.**

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

**1. Address of current principal office**

875 NORTH MICHIGAN AVENUE  
SUITE 1404  
CHICAGO, IL 60611-1896

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

875 NORTH MICHIGAN AVENUE  
SUITE 3100  
CHICAGO, IL 60611-1896

**3. Signature of officer or chairman of the board**

Anthony P. Nader III, President

Signature and Title

Type or print name and title

7/15/2010 3:06 PM

Date