

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

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 3100
CHICAGO, IL 60611-1896

2. Principal office is hereby changed to:

300 South Wacker Drive, Suite 1350
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Anthony P. Nader, III, CEO and President

Signature and Title

Type or print name and title

3/31/2011 9:24 AM

Date