

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**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

RJN GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 W. FRONT ST.
WHEATON, IL 60187

2. Principal office is hereby changed to:

2655 Warrenville Rd Downers
Suite 225
Grove, IL 60515

3. Authorized Signature of Entity

Todd Leistner, Secretary

Signature and Title

Todd Leistner, Secretary

Type or print name and title

6/9/2023

Date