

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0813586  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2015 6:21:27 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**F Squared Real Estate, LLC**

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

**1. Address of current principal office**

1024 BAYSWATER DRIVE  
UNION, KY 41091

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

1335 S. Prairie Ave  
Unit 1905  
Chicago, IL 60605

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

Fred V Frigo, Owner

Signature and Title

Type or print name and title

4/18/2015 6:21 AM

Date