

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

0628189  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/27/2021 12:26:52 PM**  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
P. O. Box 718  
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

**WALTRUST PROPERTIES, INC.**

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

**1. Address of current principal office**

300 WILMOT RD  
DEERFIELD, IL 60015

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

200 WILMOT RD  
DEERFIELD, IL 60015

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

John Saylor, Vice President

Signature and Title

Type or print name and title

6/27/2021 12:26 PM

Date