

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

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

READY SET MERCHANDISING, LLC

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

1. Address of current principal office

GEORGE PRENTA
1506 ELMHURST ROAD
ELK GROVE VILLAGE, IL 60007

2. Principal office is hereby changed to:

1933 North Mecham Road
Suite 310
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

George J. Prenta, Manager
Signature and Title
Type or print name and title
9/30/2009 4:55 PM
Date