

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2021 10:22:33 AM
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

AFCO CREDIT CORPORATION

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

1. Address of current principal office

1133 AVENUE OF THE AMERICAS
SUITE 2735-39
NEW YORK, NY 10036

2. Principal office is hereby changed to:

5600 NORTH RIVER ROAD
COLUMBUS CENTRE 1, 4TH FLOOR
ROSEMONT, IL 60018

3. Signature of officer or chairman of the board

MARC R. MILANO, SECRETARY

Signature and Title

Type or print name and title

6/21/2021 10:22 AM

Date