Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0558594 Michael G. Adams Received and Filed

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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MJ HOLDING COMPANY OF ILLINOIS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
7001 S. HARLEM AVENUE BEDFORD PARK, IL 60638	7852 S. SAYRE AVENUE BRIDGEVIEW, IL 60455
3. Signature of officer or chairman of the board	
MATTHEW BAYER, MANAGER	
Signature and Title	
Type or print name and title	
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