

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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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

URBAN 2004 HOLDING COMPANY

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

1. Address of current principal office

770 LAKE COOK ROAD
STE 350
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

853 North Elston Ave
853 North Elston Ave
Chicago, IL 60642

3. Signature of officer or chairman of the board

Steven Greenbaum, Vice President

Signature and Title

Type or print name and title

5/19/2021 6:42 PM

Date