

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

URBAN 2006 HOLDING COMPANY

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

1. Address of current principal office

445 N. WELLS STREET  
SUITE 200  
CHICAGO, IL 60610

2. Principal office is hereby changed to:

770 Lake Cook Road  
SUITE 350  
deerfield, IL 60015

3. Signature of officer or chairman of the board

andrew delman, president

Signature and Title

Type or print name and title

5/19/2016 3:36 PM

Date