

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY 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

**THE COMPASSIONATE FRIENDS, INC.**

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

**1. Address of current principal office**

900 JORIE BLVD STE 78  
OAK BROOK, IL 60523

**2. Principal office is hereby changed to:**

1000 JORIE BLVD STE 140  
OAK BROOK, IL 60523

**3. Signature of officer or chairman of the board**

Lisa Corrao, Chief Operating Officer

Signature and Title

Type or print name and title

1/27/2014 9:48 AM

Date