NPOC

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

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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

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	2. Principal office is hereby changed to:
1000 JORIE BLVD STE 140 OAK BROOK, IL 60523	225 W. Washington, Suite #1010 Chicago, IL 60606
. Signature of officer or chairman of the boar	d line line line line line line line line
Pamela Gabbay, Interim Executive Directo	or / *
Signature and Title	
Type or print name and title	
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