

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0659211
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2016 3:42:24 PM
Fee receipt: \$10.00

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 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

445 N. WELLS ST.
STE 200
CHICAGO, IL 60610

2. Principal office is hereby changed to:

770 Lake Cook Road
STE 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 3:42 PM

Date