

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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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

MID-AMERICA OVERSEAS, INC.

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

1. Address of current principal office

333 PIERCE ROAD SUITE 400  
ITASCA, IL 60143

2. Principal office is hereby changed to:

650 E Devon Ave, STE 150  
ITASCA, IL 60143

3. Signature of officer or chairman of the board

Michael Mierwinski, CFO

Signature and Title

Type or print name and title

3/16/2016 4:44 PM

Date