

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

BROOKLIGHT PLACE SECURITIES, INC.

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

1. Address of current principal office

1200 JORIE BLVD.
OAK BROOK, IL 60522

2. Principal office is hereby changed to:

1901 BUTTERFIELD ROAD, SUITE 220
DOWNERS GROVE, IL 60515

3. Signature of officer or chairman of the board

JEFF HOELZEL, PRESIDENT

Signature and Title

Type or print name and title

5/17/2015 1:42 PM

Date