

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Picabo Holdings, Inc.
2. The business mailing address is currently on file as:
800 West Bryn Mawr, Itasca, IL 60143
3. The business mailing address is to be changed to:
263 Shuman Boulevard, Naperville, IL 60563
Legal Dept., 5th Floor
4. Change of address is effective:

☒ Upon Receipt OR ☐ _____
(Date)

Signed: Susan Wagner-Fleming
Printed Name: Susan Wagner-Fleming
Capacity: Secretary and Vice President
Dated: November 15, 2006