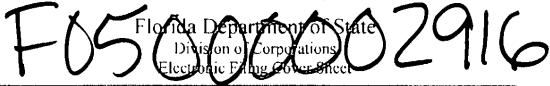
11/7/22, 11.20 AM

Division of Corporations



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (8

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for f annual report mailings. Enter only one email address please.\*\*

Email Address:

REGISTERED AGENT CHANGE FIRST PREMIUM INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

A. BUTLER

NOV - 8 2022

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

To:

By:

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statement of change is submitted for a corporation organized under the laws of the State of $\frac{1.0}{1.0}$ in order to change its registered office or registered agent, or both, in the State of Fla	oisiana	his
1. The name of the corporation:   FIRST PREMIUM INC.	# 111(2.	
The name of the corporation: 2. The principal office address: 2850 Golf Road, Rolling Meadows, IL 60008-4050		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 05/10/2005 Document number: F05000002	916	
<ol><li>The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enterresigned)</li></ol>	the	
CORPORATION SERVICE COMPANY		
1201 HAYS STREET		
TALLAHASSEE, FL 32301		
6. The name and street address of the new registered agent (if changed) and /or registered offic (if changed):	e .	;
C T Corporation System		;
1200 South Pine Island Road	•	7027
P.O.Box NOT acceptable Plantation, Florida 33324		. – AON 7207
The street address of its registered office and the street address of the business office of its as changed will be identical.	reį	iq = ir.
Such change was authorized by resolution duly adopted by its board of directors or by an or authorized by the board, or the corporation has been notified in writing of the change.	ilicer'so	
/s/JOEL CAVANESS JOEL CAVANESS, VICE PRESIDE		2
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and comp of my duties, and I am familiar with and accept the obligation of my position as registered accument is being filed merely to reflect a change in the registered office address. Thereby corporation has been notified in writing of this change.  CT Corporation System	lete ner	formance Or, if this v that the
Signature of Registered Agent Date		
If signing on behalf of an entity:		
JOE DAVIS, ASST. SECRETARY		
Typed or Printed Name  * * * F11 1N/C PEF. \$32.00 * * *		

\* \* \* FILING FEE: \$35.00 \* \* \*