

F05000005058

(Requestor's Name)

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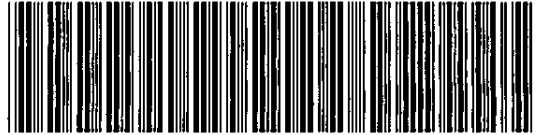
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10-20-09



Association for Corporate Growth
71 S. Wacker Drive, Suite 2760
Chicago, Illinois 60606
312.957.4260

October 12, 2009

To Whom It May Concern:

Please be advised that the principal office address for each of the following foreign, not-for-profit corporations has recently changed:

✓ACG North Florida, Inc. - F05000005058
✓ACG Orlando, Inc. - F08000004180
✓ACG South Florida, Inc. - F05000004317
✓ACG Tampa Bay, Inc. - F05000006311

The *previous* principal office address for each of these entities was at 616 North Court in Palatine, Illinois. Please update the State's records for each of the foregoing corporations' principal office address to reflect the ACG headquarters' *new* office address:

71 S. Wacker Drive, Suite 2760
Chicago, Illinois 60606

The mailing address for ACG Orlando, Inc. is also currently on record as the Palatine, Illinois address. Again, ACG headquarters is no longer at this location, so please change the mailing address for ACG Orlando to the following:

c/o J. Easterling
70 W. Madison Street
Suite 3500
Chicago, Illinois 60602

If you have any questions please feel free to contact me at the office of ACG's general counsel (James T. Easterling, Ungaretti & Harris LLP) using the contact information provided below.

Sincerely,

Kelsey Fletcher-Broucek
Corporate Project Assistant
UNGARETTI & HARRIS LLP
70 W. Madison Street, Suite 3500
Chicago, Illinois 60602
d: 312.977.9288
m: 312.977.4400