

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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Alison Lundergan Grimes  
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

**LEXMARK INTERNATIONAL INC.**

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

**1. Address of current principal office**

740 NEW CIRCLE RD.  
DEPT 968  
LEXINGTON, KY 40511

**2. Principal office is hereby changed to:**

740 NEW CIRCLE RD.  
Attn: TAX DEPT  
LEXINGTON, KY 40550

**3. Signature of officer or chairman of the board**

Dan Bork, V.P. - Tax

Signature and Title

Type or print name and title

6/24/2013 11:23 AM

Date