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0291231

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

LEXMARK INTERNATIONAL INC.

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

1. Name of current registered agent

ROBERT J. PATTON, GENERAL COUNSEL

2. Registered agent is hereby changed to:

Brent Lambert

3. Address of current registered office

LEXMARK INTERNATIONAL, INC.
BLDG. 082
740 WEST NEW CIRCLE ROAD
LEXINGTON, KY 40550

4. Registered office is hereby changed to:

Lexmark International, Inc.
Attn: Chief Legal Officer
740 West New Circle Road
Lexington, KY 40550

5. Signature of officer or chairman of the board

Brent Lambert, Senior Vice President, Chief Legal

Signature and Title

Type or print name and title

7/10/2017 4:54 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Brent Lambert

Signature and Title

Type or print name and title