

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0271401  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2012 9:27:40 AM  
Fee receipt: \$10.00

PPOC

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  
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

**ANALYSTS INTERNATIONAL CORPORATION**

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

**1. Address of current principal office**

3601 West 76th Street  
Minneapolis, MN 55435

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

7700 France Avenue South - Suite 200  
Minneapolis, MN 55435

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

William R. Wolff, Senior VP, CFO

Signature and Title

Type or print name and title

1/10/2012 9:27 AM

Date