

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

THOMSON REUTERS HOLDINGS INC.

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

1. Address of current principal office

3 TIMES SQUARE
NEW YORK, NY 10036

2. Principal office is hereby changed to:

677 WASHINGTON BLVD, 9TH FLOOR
STAMFORD, CT 06901

3. Signature of officer or chairman of the board

MARC ELLIOT GOLD, SECRETARY

Signature and Title

Type or print name and title

6/22/2020 10:30 AM

Date