

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0837103
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2017 11:44:40 AM
Fee receipt: \$10.00

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

Zywave, Inc.

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

1. Address of current principal office

10700 W. Research Drive
Suite 400
Milwaukee, WI 53226

2. Principal office is hereby changed to:

10100 W. Innovation Drive
Suite 300
Milwaukee, WI 53226

3. Signature of officer or chairman of the board

Joseph Gibson, CFO

Signature and Title

Type or print name and title

1/9/2017 11:44 AM

Date