

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ENVESTNET PORTFOLIO SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1801 CALIFORNIA STREET, FLOOR 23
DENVER, CO 80202

2. Principal office is hereby changed to:

1 North Wacker Dr., Suite 1925
Chicago, IL 60606

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

6/5/2024

Date