

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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
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

PUBLICIS TOUCHPOINT SOLUTIONS, INC.

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

1. Address of current principal office

2000 LENOX DRIVE
LAWRENCEVILLE, NJ 08648

2. Principal office is hereby changed to:

1000 Floral Vale Boulevard
Yardley, PA 19067

3. Signature of officer or chairman of the board

Russell Kopp, POA
Signature and Title

Type or print name and title

5/18/2013 6:18 PM
Date