

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0654715
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2019 4:50:50 PM
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

DEVRY UNIVERSITY, INC.

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

1. Address of current principal office

500 W. MONROE
SUITE 2800
CHICAGO, IL 60661

2. Principal office is hereby changed to:

1200 East Diehl Road
1200 East Diehl Road
FLOWOOD
Naperville, IL 60563

3. Signature of officer or chairman of the board

John Lorenz, Chief Financial Officer

Signature and Title

Type or print name and title

6/21/2019 4:50 PM

Date