

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0654715
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/10/2024 12:30:15 PM
Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

DEVRY UNIVERSITY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1200 EAST DIEHL ROAD
1200 EAST DIEHL ROAD
FLOWOOD
NAPERVILLE, IL 60563

2. Principal office is hereby changed to:

4225 Naperville Road, Suite 400
FLOWOOD
Lisle, IL 60532

3. Authorized Signature of Entity

Melanie Robinson, Power of Attorney

Signature and Title

Melanie Robinson, Power of Attorney

Type or print name and title

6/10/2024

Date