

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**WHITTMANHART, INC.**

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

**1. Address of current principal office**

550 WEST ADAMS STREET  
SUITE 500  
CHICAGO, IL 60661

**2. Principal office is hereby changed to:**

150 N. Michigan Avenue  
Suite 300  
CHICAGO, IL 60601

**3. Signature of officer or chairman of the board**

David E. Pardun, CFO & Secretary

Signature and Title

Type or print name and title

5/5/2011 5:16 PM

Date