

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
Secretary of State
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**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

NORTHWOOD UNIVERSITY, INC.

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

1. Address of current principal office

400 WHITING DR
MIDLAND, MI 48640

2. Principal office is hereby changed to:

4000 WHITING DR
MIDLAND, MI 48640

3. Signature of officer or chairman of the board

William Karl Stephan, Vice President of Finance

Signature and Title

Type or print name and title

6/20/2014 1:18 PM

Date