

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

HEWITT ASSOCIATES PUBLIC SECTOR CONSULTING LLC

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

1. Address of current principal office

100 HALF DAY ROAD
LINCOLNSHIRE, IL 60069

2. Principal office is hereby changed to:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

RUSSEL P. FRADIN, MANAGER

Signature and Title

Type or print name and title

5/11/2011 12:13 PM

Date