

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**DATALINK CORPORATION**

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

**1. Address of current principal office**

8170 UPLAND CIRCLE  
CHANHASSEN, MN 553179625

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

10050 Crosstown Circle Ste 500  
Eden Prairie, MN 553443346

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

Gregory T Barnum, Treasurer

Signature and Title

Type or print name and title

6/26/2012 9:58 AM

Date