

**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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**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

J. WALTER THOMPSON U.S.A., INC.

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

1. Address of current principal office

% WPP GROUP USA, INC.
TAX DEPT.
125 PARK AVENUE
NEW YORK, NY 10017-5529

2. Principal office is hereby changed to:

c/o WPP, 100 Park Avenue, 4th Fl.
NEW YORK, NY 10017-5576

3. Signature of officer or chairman of the board

Thomas O. Neuman, Assistant Treasurer

Signature and Title

Type or print name and title

6/6/2011 11:39 AM

Date