

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

WATERSTONE HR, LLC

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

1. Address of current principal office

12075 N. CORPORATE PARKWAY
SUITE 100
MEQUON, WI 53092

2. Principal office is hereby changed to:

126 N JEFFERSON
SUITE 250
MILWAUKEE, WI 53202

3. Signature of officer or chairman of the board

ROBERT CZAPIEWSKI, CFO

Signature and Title

Type or print name and title

6/5/2013 2:22 PM

Date