

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ENVESTNET ASSET MANAGEMENT, INC.

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

1. Address of current principal office

35 E WACKER DR, SUITE 2400
CHICAGO, IL 60601

2. Principal office is hereby changed to:

1000 Chesterbrook Boulevard
Berwyn, PA 19312

3. Signature of officer or chairman of the board

Adam Steimel, Power of Attorney

Signature and Title

Type or print name and title

4/27/2022 8:20 PM

Date