

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1005733
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/31/2022 3:45:01 PM
Fee receipt: \$10.00

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ENVESTNET ASSET MANAGEMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1000 CHESTERBROOK BOULEVARD
BERWYN, PA 19312

2. Principal office is hereby changed to:

1000 CHESTERBROOK BOULEVARD
SUITE 250
BERWYN, PA 19312

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

5/31/2022 3:45 PM

Date