

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

Alison Lundergan Grimes
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

WOLTERS KLUWER FINANCIAL SERVICES, INC.

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

1. Address of current principal office

2700 LAKE COOK RD.
WKUS Legal
RIVERWOODS, IL 60015

2. Principal office is hereby changed to:

100 S. FIFTH STREET
SUITE 700
MINNEAPOLIS, MN 55402

3. Signature of officer or chairman of the board

RICHARD J. PARKER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/30/2012 10:47 AM

Date