

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
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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

LIVINGSTON INTERNATIONAL, INC.

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

1. Address of current principal office

150 PIERCE ROAD
SUITE 500
ITASCA, IL 60143-1222

2. Principal office is hereby changed to:

150 PIERCE ROAD
SUITE 500
ITASCA, IL 60143-1222

3. Signature of officer or chairman of the board

Sajida Mehdi, Assistant Secretary

Signature and Title

Type or print name and title

6/10/2014 12:16 PM

Date