

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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:**

141 West Jackson Boulevard  
Suite 1510A  
Chicago, IL 60604

**3. Signature of officer or chairman of the board**

Brian D. Henderson, General Counsel and Corporate

Signature and Title

Type or print name and title

6/29/2016 11:15 AM

Date