

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

R. R. DONNELLEY & SONS COMPANY

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

1. Address of current principal office

111 SOUTH WACKER DR.
Attn: Legal, 38th Floor
CHICAGO, IL 60606

2. Principal office is hereby changed to:

35 West Wacker Dr., 36th Fl.
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

MAUREEN KOPP, ASST. SEC.

Signature and Title

Type or print name and title

6/18/2015 4:38 PM

Date