

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

WELCH ALLYN, INC.

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

1. Address of current principal office

4341 STATE STREET ROAD
SKANEATELES, NY 13153

2. Principal office is hereby changed to:

130 East Randolph Street, Suite 1000
Chicago, IL 60601

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/23/2020 5:17 PM

Date