

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

**INFINIUM SOFTWARE, INC**

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

**1. Address of current principal office**

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004

**2. Principal office is hereby changed to:**

641 SIXTH AVE  
4TH FLOOR  
NEW YORK, NY 10011

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

BRADFORD STEINER, SECRETARY

Signature and Title

Type or print name and title

3/30/2017 8:01 AM

Date