

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

FIDELITY STOCK PLAN SERVICES, LLC

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

1. Address of current principal office

245 SUMMER ST.
MZ F7B
BOSTON, MA 02210

2. Principal office is hereby changed to:

245 SUMMER STREET, ZW9A
BOSTON, MA 02210

3. Signature of officer or chairman of the board

Jenny Piccolo, Legal Assistant

Signature and Title

Type or print name and title

6/23/2016 12:13 PM

Date