

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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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

**PLANMARK, INC.**

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

**1. Address of current principal office**

11840 VALLEY VIEW ROAD  
EDEN PRAIRIE, MN 55344

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

CORP TAX DEPT  
7075 FLYING CLOUD DR  
EDEN PRAIRIE, MN 55344

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

DOYLE J TROYER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/21/2012 3:59 PM

Date