

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ATTERRO, INC.

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

1. Address of current principal office

730 SECOND AVENUE SOUTH, SUITE 530
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

201 East 4th Street
Suite 800
Cincinnati, OH 45202

3. Signature of officer or chairman of the board

Fred Black, Assistant Treasurer

Signature and Title

Type or print name and title

6/5/2018 12:32 PM

Date