

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

EX LIBRIS (USA) INC.

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

1. Address of current principal office

1350 E TOUHY AVE STE 200 E
DES PLAINES, IL 60018

2. Principal office is hereby changed to:

13500 East Touhy Avenue
Suite 150 W
Des Plaines, IL 60018

3. Signature of officer or chairman of the board

Larisa Avner Trainor, Secretary

Signature and Title

Type or print name and title

6/12/2017 12:02 PM

Date