

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1093566  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

4/21/2022 10:14:26 AM  
Fee receipt: \$10.00

Michael G. Adams  
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

**ENVESTNET, INC.**

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

**1. Address of current principal office**

35 E WACKER DR  
SUITE 2400  
CHICAGO, IL 60601

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

1000 Chesterbrook Boulevard  
Suite 250  
Berwyn, PA 19312

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

Adam Steimel, Power of Attorney

Signature and Title

Type or print name and title

4/21/2022 10:14 AM

Date