

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**APAC CUSTOMER SERVICES, INC.**

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

**1. Address of current principal office**

2333 WAUKEGAN ROAD  
SUITE 100  
BANNOCKBURN, IL 60015

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

2201 WAUKEGAN ROAD  
SUITE 300  
BANNOCKBURN, IL 60015

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

Robert B. Nachwalter, SVP, General Counsel and

Signature and Title

Type or print name and title

1/11/2011 4:29 PM

Date