

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

Viasant L.L.C.

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

1. Address of current principal office

854 E Algonquin Road
Suite 110
Schaumburg, IL 60173

2. Principal office is hereby changed to:

2500 W. Higgins Road
Suite 180
Hoffman Estates, IL 60169

3. Signature of officer or chairman of the board

Michael Rheintgen, Member

Signature and Title

Type or print name and title

5/29/2018 4:13 PM

Date