

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0785177  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2016 11:46:52 AM  
Fee receipt: \$10.00

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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

**BRAINLAB, INC.**

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

**1. Address of current principal office**

3 WESTBROOK CORPORATE CENTER  
SUITE 400  
WESTCHESTER, IL 60154

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

5 WESTBROOK CORPORATE CENTER  
SUITE 1000  
WESTCHESTER, IL 60154

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

Tim Koopman, Treasurer

Signature and Title

Type or print name and title

6/20/2016 11:46 AM

Date