

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

HPSC, INC.

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

1. Address of current principal office

ONE BEACON ST
2ND FLOOR
BOSTON, MA 02108-3106

2. Principal office is hereby changed to:

20225 Water Tower Blvd.
Brookfield, WI 53045

3. Signature of officer or chairman of the board

DENEEN SANDERS, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/6/2011 6:00 PM

Date