

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

THE HEWITT GROUP, INC.

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

1. Address of current principal office

11811 HAZELWOOD RD
SUITE 200
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

780 Fifth Avenue South
Suite 200
Naples, FL 34102

3. Signature of officer or chairman of the board

William Hewitt, President

Signature and Title

Type or print name and title

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Date