

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

RR DONNELLY FINANCIAL, INC.

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

1. Address of current principal office

111 S. WACKER DRIVE
ATTN: LEGAL
CHICAGO, IL 60606

2. Principal office is hereby changed to:

35 West Wacker Dr., 36th Fl.
ATTN: LEGAL
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

MAUREEN KOPP, ASST. SEC.

Signature and Title

Type or print name and title

6/18/2015 4:44 PM

Date