

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

ENVESTNET FINANCIAL TECHNOLOGIES, INC.

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

1. Address of current principal office

1801 CALIFORNIA STREET
FLOOR 23
DENVER, CO 80202

2. Principal office is hereby changed to:

1000 Chesterbrook Boulevard, Suite 250
Berwyn, PA 19312

3. Signature of officer or chairman of the board

Adam Steimel, Power of Attorney

Signature and Title

Type or print name and title

4/20/2022 6:32 PM

Date