

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CANON BUSINESS PROCESS SERVICES, INC.

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

1. Address of current principal office

460 WEST 34TH STREET
NEW YORK, NY 10001

2. Principal office is hereby changed to:

261 MADISON AVENUE, 3RD FLOOR
NEW YORK, NY 10016

3. Signature of officer or chairman of the board

STEPHEN D. MACKAY, CFO

Signature and Title

Type or print name and title

6/27/2017 11:12 AM

Date