

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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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

AMEDA, INC.

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

1. Address of current principal office

475 HALFDAY ROAD
SUITE 200
LINCOLNSHIRE, IL 60069

2. Principal office is hereby changed to:

485 HALFDAY ROAD
SUITE 320
Buffalo Grove, IL 60089

3. Signature of officer or chairman of the board

Robert Filek, CFO

Signature and Title

Type or print name and title

2/12/2014 6:56 PM

Date