

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

WELLS FARGO FUNDS DISTRIBUTOR, LLC

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

1. Address of current principal office

525 MARKET STREET
A0103-121
SAN FRANCISCO, CA 94150

2. Principal office is hereby changed to:

525 MARKET STREET
12th Floor
SAN FRANCISCO, CA 94150

3. Signature of officer or chairman of the board

Cara Peck, Manager

Signature and Title

Type or print name and title

6/16/2011 8:34 AM

Date