

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Flexera Software LLC

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

1. Address of current principal office

1000 Woodfield Road
#400
Schaumburg, IL 60173

2. Principal office is hereby changed to:

300 PARK BOULEVARD SUITE 500
ITASCA, IL 60143

3. Signature of officer or chairman of the board

JOSEPH FREDA, CFO

Signature and Title

Type or print name and title

6/26/2014 7:29 AM

Date