

TF AH 8:58 AMENDMENT TO REGISTRATION OF LIMITED LIABILITY PARTNERSHIP STATE OF DAY OF THE COLUMN TO BE A STATE OF THE COLUMN

The name of the limited	liability partnership is:					
	McGladrey & Pull	en, LLP	(#J212)			
If the Li longer avai	LP has been administratively lable for use, #3 below must	dissolved include	and the name is	s no f name.		
The date the registration was filed was:			05/12/1997			
COMPLETE ONLY THI	E APPLICABLE ITEMS					
The name of the limited	·					
•			NAN 5	E424		
30	OU American Blvd. vvest, #	300 Bloo	mington, IVIIV 5	3431		
The information on part	ners shall be amended	as follo	ws:			
Name:	Address:		Add:	Delete:	Other:	
					<u></u>	
		····				
Signature of at least one	e partner.					
Deflum		E5002/		Secretary of State use only		
		evised 11				
			a	IDANO SECRET	FARY OF STATE	
	The date the registration COMPLETE ONLY THI The name of the limited The location of the prince 36 The information on particular Name:	If the LLP has been administratively longer available for use, #3 below must The date the registration was filed was: COMPLETE ONLY THE APPLICABLE ITEMS The name of the limited liability partnership is a McGladrey LLP (change). The location of the principal office is changed to 3600 American Blvd. West, # The information on partners shall be amended a Name: Address:	McGladrey & Pullen, LLP If the LLP has been administratively dissolved longer available for use, #3 below must include at the registration was filed was: COMPLETE ONLY THE APPLICABLE ITEMS The name of the limited liability partnership is amended McGladrey LLP (change effect) The location of the principal office is changed to: 3600 American Blvd. West, #300 Block The information on partners shall be amended as follow Name: Address:	McGladrey & Pullen, LLP (#J212) If the LLP has been administratively dissolved and the name is longer available for use, #3 below must include an amendment of the date the registration was filed was: COMPLETE ONLY THE APPLICABLE ITEMS The name of the limited liability partnership is amended to read: McGladrey LLP (change effective 05/01/2012) The location of the principal office is changed to: 3600 American Blvd. West, #300 Bloomington, MN 5 The information on partners shall be amended as follows: Name: Address: Add: Signature of at least one partner.	McGladrey & Pullen, LLP (#J212) If the LLP has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name. The date the registration was filed was: COMPLETE ONLY THE APPLICABLE ITEMS The name of the limited liability partnership is amended to read: McGladrey LLP (change effective 05/01/2012) The location of the principal office is changed to: 3800 American Blvd. West, #300 Bloomington, MN 55431 The information on partners shall be amended as follows: Name: Address: Add: Delete: Online Signature of at least one partner.	

J212

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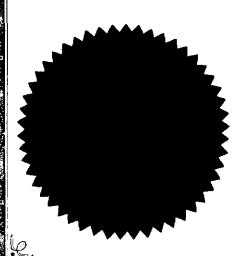
Date: 2/22/2012



SECRETARY OF STATE

Name: MCGLADREY LLP (486ADL-181335)

d. I further certify that according to the records filed with the Secretary of State's office the above named entity filed an amendment to Statement of Qualification (Domestic) on 02/22/2012, effective 05/01/2012, changing the name from MCGLADREY & PULLEN, LLP to MCGLADREY LLP.



MATT SCHULTZ SECRETARY OF STATE