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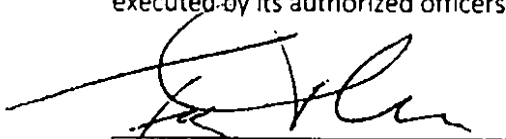
VISTAGE

STATEMENT OF REDUCTION IN NUMBER OF AUTHORIZED SHARES

Vistage Worldwide Inc. has reduced the number of authorized shares of its capital stock and now has authorized its number of shares as follows:

1. Number of Authorized Shares: 100
2. Class: Common Stock
3. Series: N/A
4. Par Value: \$0.01

Vistage Worldwide, Inc. caused the Articles of Amendment, which included this reduction in shares, to be executed by its authorized officers on November 30, 2012.


Teigue Thomas
Secretary and Chief Legal Officer

2/14/2019
Date

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