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R.I. DEPT. OF STATE
BUS SVCS DIV

2023 MAY 26 PM 1:12

Rhode Island Department of State
148 W. River Street, Ste. 1
Providence, Rhode Island 02904

791730

Re: R. R. Donnelley & Sons Company ("Company")

Dear Madam/Sir:

Please be advised that the authorized shares of the Company have been reduced. The current authorized stock of the Company is as follows:

Class of Stock	Series	Par Value	Total Authorized No. of Shares	Total Issued and Outstanding No. of Shares
Common		\$0.01	200,000	180,000

Should you have any questions, please do not hesitate to contact me at (312) 326-7007.

Sincerely,
R. R. Donnelley & Sons Company,

Laura J. Geis
Assistant Secretary

FILED

MAY 26 2023

BY GA KRT

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