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Corporate Actions Group, Global Listings

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Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549 Received SEC

DEC 1 1 2014

Washington, DC 20549

To whom it may concern:

Siller Est

The NYSE MKT certifies its approval for listing and registration of the Warrants (expiring November 21, 2018) of ASSOCIATED BANC-CORP. under the Exchange Act of 1934.

Sincerely,