

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

SWISS RE LIFE & HEALTH AMERICA INC.

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

1. Address of current principal office

175 KING STREET
ARMONK, NY 10504

2. Principal office is hereby changed to:

237 East High Street
Jefferson Ctiy, MO 65101

3. Signature of officer or chairman of the board

Francesca Savona, Assistant Secretary

Signature and Title

Type or print name and title

2/26/2018 11:21 AM

Date