

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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 Missouri, and for that purpose submits the following statements:

1. Address of current principal office

237 EAST HIGH STREET
JEFFERSON CTIY, MO 65101

2. Principal office is hereby changed to:

175 King Street
Armonk, NY 10504

3. Signature of officer or chairman of the board

Elissa Kenny, Senior Vice President and Secretary

Signature and Title

Type or print name and title

3/5/2020 12:42 PM

Date