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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

GENCORP INSURANCE GROUP, INC.

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

1. Name of current registered agent

J. CLARKE KELLER

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

250 W. MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Bill Widhelm, Senior Vice President

Signature and Title

Type or print name and title

11/9/2015 12:38 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Corporation Service Company

Signature and Title

Type or print name and title