

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0662731
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2017 3:50:21 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

GENCORP INSURANCE GROUP, INC.

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

1. Address of current principal office

16 MAIN STREET
EAST GREENWICH, RI 02818

2. Principal office is hereby changed to:

8720 Stony Point Parkway
Richmond, VA 23235

3. Signature of officer or chairman of the board

Robert Blanton, Authorized Person

Signature and Title

Type or print name and title

6/30/2017 3:50 PM

Date