

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0662731  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2019 7:31:29 PM  
Fee receipt: \$10.00

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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

**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**

8720 STONY POINT PARKWAY  
RICHMOND, VA 23235

**2. Principal office is hereby changed to:**

6802 Paragon Place, Suite 200  
Richmond, VA 23220

**3. Signature of officer or chairman of the board**

Robert W. Blanton Jr., Senior Vice President

Signature and Title

Type or print name and title

6/19/2019 7:31 PM

Date