

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

ENTERPRISE GENERAL INSURANCE AGENCY, INC.

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

1. Address of current principal office

13045 TESSON FERRY RD.
TAX DEPARTMENT - B1-06
ATTENTION: DIVYA NARAYANAN
ST. LOUIS, MO 63128

2. Principal office is hereby changed to:

27-01 Queens Plaza North
Long Island City, NY 11101

3. Signature of officer or chairman of the board

James W. Koeger, VP, Metropolitan Life Insurance

Signature and Title

Type or print name and title

6/2/2016 1:26 PM

Date