

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

QBE AMERICAS, INC.

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

1. Address of current principal office

88 PINE STREET
NEW YORK, NY 10005

2. Principal office is hereby changed to:

55 WATER STREET
NEW YORK, NY 10041

3. Signature of officer or chairman of the board

ROBERT JAMES, COO, DIRECTOR

Signature and Title

Type or print name and title

6/22/2017 10:29 AM

Date