

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0748607  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2017 3:36:03 PM**  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**GENPACT INSURANCE ADMINISTRATION SERVICES, INC.**

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

**1. Address of current principal office**

42 OLD RIDGEBURY ROAD,  
DANBURY, CT 06810

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

1155 Avenue of the Americas, 4th Floor  
New York, NY 10036

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

PRASAD VEERAPANENI, VP/SECRETARY

Signature and Title

Type or print name and title

6/28/2017 3:36 PM

Date