

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TOWERS WATSON AMERICA LLC

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

1. Address of current principal office

901 N. GLEBE ROAD
ARLINGTON, VA 22203

2. Principal office is hereby changed to:

71 S. Wacker Drive
Suite 2600
Chicago, IL 60606

3. Signature of officer or chairman of the board

Norman Buchanan, Global Tax Director of Towers
Watson Renaissance LLC Member

Signature and Title

Type or print name and title

6/23/2014 6:55 PM

Date