

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

TOWERS ADMINISTRATORS, INC.

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

1. Address of current principal office

10 MCKINLEY ST. #12
CLOSTER, NJ 07624

2. Principal office is hereby changed to:

4510 Cox Road, Ste 111
Glen Allen, VA 23060

3. Signature of officer or chairman of the board

Emma Parrish, Vice President

Signature and Title

Type or print name and title

6/9/2014 10:35 AM

Date