

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

**HEWITT INSURANCE BROKERAGE LLC**

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

**1. Address of current principal office**

100 HALF DAY ROAD  
LINCOLNSHIRE, IL 60069

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

200 E. RANDOLPH ST.  
CHICAGO, IL 60601

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

MICHELLE LEY, ASSISTANT VICE PRESIDENT

Signature and Title

Type or print name and title

6/14/2011 5:53 PM

Date