

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WILLIS ADMINISTRATIVE SERVICES CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

26 CENTURY BLVD
NASHVILLE, TN 37214

2. Principal office is hereby changed to:

200 LIBERTY STREET
NEW YORK, NY 10281

3. Authorized Signature of Entity

HEATHER D. B. NAAKTGEBOREN, SECRETARY

Signature and Title

HEATHER D. B. NAAKTGEBOREN, SECRETARY

Type or print name and title

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Date