

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

AON BENEFIT AND INSURANCE SERVICES OF NEW YORK, INC.

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

1. Address of current principal office

200 E. RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

2. Principal office is hereby changed to:

200 E. RANDOLPH ST
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

Michelle S. Ley, Assistant Vice President

Signature and Title

Type or print name and title

6/4/2021 1:58 PM

Date