

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

AON BENEFIT AND INSURANCE SERVICES OF NEW YORK, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 E. RANDOLPH ST
CHICAGO, IL 60601

2. Principal office is hereby changed to:

200 E. RANDOLPH ST
8th Floor
CHICAGO, IL 60601

3. Authorized Signature of Entity

Michelle S. Ley, Assistant Secretary

Signature and Title

Michelle S. Ley, Assistant Secretary

Type or print name and title

6/12/2023

Date