

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

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

GENERALI GLOBAL ASSISTANCE, INC.

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

1. Address of current principal office

4330 EAST WEST HIGHWAY
SUITE 1000
BETHESDA, MD 20814

2. Principal office is hereby changed to:

201 TRESSER BOULEVARD
SUITE 500
STAMFORD, CT 06901-3435

3. Signature of officer or chairman of the board

MAXINE BLAKE, SECRETARY

Signature and Title

Type or print name and title

6/9/2016 12:01 PM

Date