

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

SBHU LIFE AGENCY, INC.

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

1. Address of current principal office

388 GREENWICH ST
TAX DEPT. 22ND FL
NEW YORK, NY 10013

2. Principal office is hereby changed to:

1585 Broadway
New York, NY 10036

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/8/2011 12:11 PM

Date