

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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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

AIG EMPLOYEE SERVICES, INC.

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

1. Address of current principal office

70 PINE STREET
NEW YORK, NY 10270

2. Principal office is hereby changed to:

180 MAIDEN LANE
NEW YORK, NY 10038

3. Signature of officer or chairman of the board

Patrick M. Burke, Assistant Secretary

Signature and Title

Type or print name and title

6/28/2011 10:51 AM

Date