

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0707716
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 10:40:31 AM
Fee receipt: \$10.00

PPOC

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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

80 PINE STREET
13TH FLOOR
NEW YORK, NY 10005

2. Principal office is hereby changed to:

180 MAIDEN LANE
3RD FLOOR
NEW YORK, NY 10038

3. Signature of officer or chairman of the board

ROSEMARIE SAILER, SECRETARY

Signature and Title

Type or print name and title

6/30/2015 10:40 AM

Date