

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

AIG EMPLOYEE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020

2. Principal office is hereby changed to:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

3. Authorized Signature of Entity

Ari David, Secretary

Signature and Title

Ari David, Secretary

Type or print name and title

6/2/2023

Date