

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0883317
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2019 11:33:53 AM
Fee receipt: \$10.00

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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

TOWERS WATSON RETIREE INSURANCE SERVICES, INC.

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

1. Address of current principal office

ONE STAMFORD PLAZA
263 TRESSER BLVD
STAMFORD, CT 06901-3226

2. Principal office is hereby changed to:

1500 MARKET STREET
CENTRE SQUARE EAST
PHILADELPHIA, PA 19102

3. Signature of officer or chairman of the board

CINDY KING, SECRETARY

Signature and Title

Type or print name and title

6/14/2019 11:33 AM

Date