

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0520319
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2016 9:37:49 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

WILLIS OF VIRGINIA, INC.

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

1. Address of current principal office

4951 LAKE BROOK DR
STE 500
GLEN ALLEN, VA 23060

2. Principal office is hereby changed to:

26 Century Blvd.
c/o Heather Naaktgeboren
Nashville, TN 37214

3. Signature of officer or chairman of the board

Heather Naaktgeboren, Secretary

Signature and Title

Type or print name and title

6/3/2016 9:37 AM

Date