

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

26 CENTURY BLVD.
C/O HEATHER NAAKTGEBOREN
NASHVILLE, TN 37214

2. Principal office is hereby changed to:

North Shore Commons
4951 Lake Brook Drive Ste 300 & 350
Glen Allen, VA 23060

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 3:44 PM

Date