

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

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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

POPULAR INSURANCE AGENCY USA, INC.

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

1. Address of current principal office

120 BROADWAY 16TH FLOOR
NEW YORK, NY 10271

2. Principal office is hereby changed to:

85 Broad Street 10th floor
NEW YORK, NY 10004

3. Signature of officer or chairman of the board

David F. Peters, Senior Vice President

Signature and Title

Type or print name and title

5/19/2016 11:33 AM

Date