

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

GBS INSURANCE AND FINANCIAL SERVICES, INC.

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

1. Address of current principal office

2228 BLACK ROCK TURNPIKE #301
FAIRFIELD, CT 06432

2. Principal office is hereby changed to:

2850 West Golf Road
Rolling Meadows, IL 60008

3. Signature of officer or chairman of the board

Lisa A. Coyne, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/26/2017 12:30 PM

Date