

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

METLIFE GROUP, INC.

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

1. Address of current principal office

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
ATTENTION: TIMOTHY C. BRADY
NEW YORK, NY 10036-6796

2. Principal office is hereby changed to:

13045 Tesson Ferry Rd.
TAX DEPARTMENT - B1-06
ATTENTION: Olena Hinkle
St. Louis, MO 63128

3. Signature of officer or chairman of the board

James W. Koeger, Vice President

Signature and Title

Type or print name and title

5/5/2014 11:17 AM

Date