

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

SUMITOMO LIFE INSURANCE AGENCY AMERICA, INC.

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

1. Address of current principal office

600 LEXINGTON AVE 2ND FLOOR
NEW YORK, NY 10022

2. Principal office is hereby changed to:

565 FIFTH AVE, 5FL
NEW YORK, NY 10022

3. Signature of officer or chairman of the board

TOSHIO SAWADA, SECRETARY & TREASURER

Signature and Title

Type or print name and title

6/7/2011 11:18 AM

Date