

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0490931
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 3:06:23 PM
Fee receipt: \$10.00

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

WILLIS OF ALABAMA, INC.

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

1. Address of current principal office

c/o Holly Murphy
26 Century Blvd
Nashville, TN 37214

2. Principal office is hereby changed to:

Riverview Plaza
63 Royal Street
Suite 800
Mobile, AL 36602

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 3:06 PM

Date