

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0494531  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 2:19:13 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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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

**MUNICH RE STOP LOSS, INC.**

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

**1. Address of current principal office**

5201 BLUE LAGOON DR  
SUITE 500  
MIAMI, FL 33126

**2. Principal office is hereby changed to:**

200 BRICKSTONE SQUARE  
SUITE 103  
ANDOVER, MA 01810

**3. Signature of officer or chairman of the board**

JAMES W. ELLIOTT, CFO

Signature and Title

Type or print name and title

6/14/2012 2:19 PM

Date