

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

WASHINGTON INTERNATIONAL INSURANCE COMPANY

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

1. Address of current principal office

650 ELM STREET
6TH FLOOR
MANCHESTER, NH 03101

2. Principal office is hereby changed to:

1450 AMERICAN LANE, SUITE 1100
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

JOSEPHINE SANDITZ, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/26/2017 11:30 AM

Date