

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

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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

FIDELITY EMPLOYER INSURANCE SERVICES, INC.

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

1. Address of current principal office

245 SUMMER ST
MZ7B
BOSTON, MA 02210

2. Principal office is hereby changed to:

ONE SPARTAN WAY MM1G
MERRIMACK, NH 03054

3. Signature of officer or chairman of the board

BRADFORD KIMLER, PRESIDENT

Signature and Title

Type or print name and title

4/28/2014 11:14 AM

Date