

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0859036
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2015 5:06:17 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ONE SPARTAN WAY MM1G
MERRIMACK, NH 03054

2. Principal office is hereby changed to:

245 Summer Street, ZW9A
Boston, MA 02210

3. Signature of officer or chairman of the board

Peter D. Stahl, Assistant Secretary

Signature and Title

Type or print name and title

6/2/2015 5:06 PM

Date