

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0948139
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/11/2017 4:44:38 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

ALLY INTERNATIONAL INSURANCE COMPANY, LTD.

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

1. Address of current principal office

300 GALLERIA OFFICENTRE
STE 200
SOUTHFIELD, MI 48034

2. Principal office is hereby changed to:

500 Woodward Avenue
14th floor, Mailcode: MI-01-14-LEGAL
DETROIT, MI 48226

3. Signature of officer or chairman of the board

Robert Noack, Assistant Secretary

Signature and Title

Type or print name and title

4/11/2017 4:44 PM

Date