

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

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

WILLIS OF NORTH CAROLINA, INC.

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

1. Address of current principal office

ATTN: HEATHER NAAKTGEBOREN
26 CENTURY BLVD
NASHVILLE, TN 37214

2. Principal office is hereby changed to:

214 N. Tryon Street, Suite 2500
Charlotte, NC 28202

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 12:02 PM

Date