

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

NFP CORPORATE SERVICES (PA), INC.

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

1. Address of current principal office

500 W MADISON STREET
SUITE 2400
CHICAGO, IL 60661

2. Principal office is hereby changed to:

2600 Kelly Road
Suite 300
Warrington, PA 18976

3. Signature of officer or chairman of the board

Lori M. Lieser, Vice President

Signature and Title

Type or print name and title

6/20/2016 4:12 PM

Date