

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

NUTMEG INSURANCE AGENCY, INC.

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

1. Address of current principal office

HARTFORD PLAZA
HARTFORD, CT 06115

2. Principal office is hereby changed to:

One Hartford Plaza
Hartford, CT 06155

3. Signature of officer or chairman of the board

Terence Shields, Corporate Secretary

Signature and Title

Type or print name and title

3/10/2011 3:34 PM

Date