

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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 INSURANCE SERVICES OF GEORGIA, INC.

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

1. Address of current principal office

c/o Holly Murphy
26 Century Blvd
Nashville, TN 37214

2. Principal office is hereby changed to:

Five Councourse Parkway
Suite 1800
Atlanta, GA 30328

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 4:37 PM

Date