

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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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 TOWERS WATSON MIDWEST, INC.**

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

**1. Address of current principal office**

1001 LAKESIDE AVENUE  
SUITE 1600  
CLEVELAND, OH 44114

**2. Principal office is hereby changed to:**

775 YARD STREET  
SUITE 200  
COLUMBUS, OH 43212

**3. Signature of officer or chairman of the board**

HEATHER D. B. NAAKTGEBOREN, SECRETARY

Signature and Title

Type or print name and title

6/14/2019 9:49 AM

Date