

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

UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

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

1. Address of current principal office

199 WATER STREET
NEW YORK, NY 10038

2. Principal office is hereby changed to:

125 Broad Street
NEW YORK, NY 10004

3. Signature of officer or chairman of the board

Leslie J Davis, SVP, Secretary, General Counsel

Signature and Title

Type or print name and title

6/6/2013 10:26 AM

Date