

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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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

**HIMCO DISTRIBUTION SERVICES COMPANY**

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

**1. Address of current principal office**

ONE HARTFORD PLAZA  
HO-1-09  
HARTFORD, CT 06155

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

ONE HARTFORD PLAZA  
HARTFORD  
HARTFORD, CT 06155

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

BRENDA J PAGE, SECRETARY

Signature and Title

Type or print name and title

5/11/2016 10:54 AM

Date