

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0535654
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 6:56:10 PM
Fee receipt: \$10.00

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

WILLIS OF OKLAHOMA, INC.

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

1. Address of current principal office

ONE LEADERSHIP SQUARE
211 N. ROBINSON, SUITE 1100
OKLAHOMA CITY, OK 73102

2. Principal office is hereby changed to:

One Leadership Square
211 North Robinson Avenue Ste 1100
OKLAHOMA CITY, OK 73102

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 6:56 PM

Date