

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0652155
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2014 11:01:55 AM
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

AIG PROPERTY CASUALTY INSURANCE AGENCY, INC.

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

1. Address of current principal office

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

2. Principal office is hereby changed to:

100 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

3. Signature of officer or chairman of the board

TANYA E. KENT, SECRETARY

Signature and Title

Type or print name and title

6/5/2014 11:01 AM

Date