

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

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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 PROGRAMS OF CONNECTICUT, INC.

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

1. Address of current principal office

185 ASYLUM STREET
25TH FLOOR
HARTFORD, CT 06103

2. Principal office is hereby changed to:

10 STATE HOUSE SQUARE
11TH FLOOR
HARTFORD, CT 06103

3. Signature of officer or chairman of the board

HEATHER D. B. NAAKTGEBOREN, SECRETARY

Signature and Title

Type or print name and title

6/17/2019 11:06 AM

Date