

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
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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

HISCOX, INC.

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

1. Address of current principal office

357 MAIN STREET
ARMONK , NY 10504

2. Principal office is hereby changed to:

520 MADISON AVENUE
32ND FLOOR
NEW YORK, NY 10022

3. Signature of officer or chairman of the board

GAVIN STUART WATSON, PRESIDENT

Signature and Title

Type or print name and title

6/26/2012 5:27 PM

Date