

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
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

WILLIS RE INC.

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

1. Address of current principal office

Attn: Holly Gay Murphy
26 Century Blvd
Nashville, TN 37214

2. Principal office is hereby changed to:

Attn: Heather Naaktgeboren
26 Century Blvd
Nashville, TN 37214

3. Signature of officer or chairman of the board

Heather Naaktgeboren, secretary

Signature and Title

Type or print name and title

5/26/2015 12:19 PM

Date