

**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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Frankfort, KY 40602-0718  
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<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 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: HEATHER NAAKTGEBOREN  
26 CENTURY BLVD  
NASHVILLE, TN 37214

**2. Principal office is hereby changed to:**

Brookfield Place, 200 Liberty Street  
New York, NY 10281

**3. Signature of officer or chairman of the board**

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 4:38 PM

Date