

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WILLIS RE INC.

and for that purpose submits the following statements:

1. Address of current principal office

BROOKFIELD PLACE, 200 LIBERTY STREET
NEW YORK, NY 10281

2. Principal office is hereby changed to:

250 PARK AVENUE 5TH FLOOR
NEW YORK, NY 10177

3. Authorized Signature of Entity

Amy G. McClary, Vice President

Signature and Title

Amy G. McClary, Vice President

Type or print name and title

6/15/2022 4:38 PM

Date