

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

AON HEWITT NAVIGATORS INSURANCE SERVICES INC.

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

1. Address of current principal office

208 UTAH STREET, 4FL
SAN FRANCISCO , CA 94103

2. Principal office is hereby changed to:

200 E. RANDOLPH ST
8TH FLOOR
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

MICHELLE LEY, ASSISTANT VICE PRESIDENT

Signature and Title

Type or print name and title

5/21/2012 4:47 PM

Date