

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

T. ROWE PRICE INSURANCE AGENCY, INC.

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

1. Address of current principal office

ATTN: CORPORATE RECORDS, BA-1099
100 EAST PRATT STREET
BALTIMORE, MD 21202-1009

2. Principal office is hereby changed to:

ATTN: CORPORATE RECORDS, OM-1400
100 EAST PRATT STREET
BALTIMORE, MD 21202-1009

3. Signature of officer or chairman of the board

Joan E. Flister, Assistant Secretary

Signature and Title

Type or print name and title

5/23/2016 11:22 AM

Date