

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0808867
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/21/2016 11:50:28 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ONEBEACON SERVICES, LLC

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

1. Address of current principal office

601 CARLSON PARKWAY
SUITE 600
MINNETONKA, MN 55305

2. Principal office is hereby changed to:

605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441

3. Signature of officer or chairman of the board

KATHLEEN RICKE, AUTHORIZED PERSON

Signature and Title

Type or print name and title

3/21/2016 11:50 AM

Date