

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

UPS CAPITAL INSURANCE AGENCY, INC.

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

1. Address of current principal office

425 Day Hill Road
Windsor, CT 06095-1712

2. Principal office is hereby changed to:

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

3. Signature of officer or chairman of the board

WINIFER P TONG, ASST TREASURER

Signature and Title

Type or print name and title

6/3/2009 2:59 PM

Date