

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

CNA CORPORATION

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

1. Address of current principal office

4825 MARK CENTER DR.
ALEXANDRIA , VA 22311

2. Principal office is hereby changed to:

3003 WASHINGTON BLVD.
ARLINGTON, VA 22201

3. Signature of officer or chairman of the board

DONALD G. DEBUCK, CFO

Signature and Title

Type or print name and title

6/5/2015 3:18 PM

Date