

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
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

WILLIS OF NEW HAMPSHIRE, INC.

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

1. Address of current principal office

26 CENTURY BLVD
C/O HOLLY GAY Murphy
NASHVILLE, TN 37214

2. Principal office is hereby changed to:

26 CENTURY BLVD
C/O Heather Naaktgeboren
NASHVILLE, TN 37214

3. Signature of officer or chairman of the board

Heather Naaktgeboren, Secretary

Signature and Title

Type or print name and title

5/19/2015 5:40 PM

Date