

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

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

PEASE INTERNATIONAL TRADEPORT,
ONE NEW HAMPSHIRE AVENUE, SUITE 200
PORTSMOUTH, NH 03801

2. Principal office is hereby changed to:

3407 WEST DR. MARTIN LUTHER KING, JR.
BOULEVARD
TAMPA, FL 33607

3. Signature of officer or chairman of the board

HEATHER D. B. NAAKTGEBOREN, SECRETARY

Signature and Title

Type or print name and title

6/19/2020 12:44 PM

Date