

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

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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

AIG TRAVEL INSURANCE AGENCY, INC.

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

1. Address of current principal office

175 WATER STREET
24THF LOOR

NEW YORK, NY 10038

2. Principal office is hereby changed to:

175 WATER STREET
NEW YORK, NY 10038

3. Signature of officer or chairman of the board

TANYA E. KENT, SECRETARY

Signature and Title

Type or print name and title

6/3/2015 8:45 AM

Date