

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**RISK AND INSURANCE MANAGEMENT SOCIETY, INC.**

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

**1. Address of current principal office**

1065 AVENUE OF THE AMERICAS  
NEW YORK, NY 10018

**2. Principal office is hereby changed to:**

1065 AVENUE OF THE AMERICAS  
13th Floor  
NEW YORK, NY 10018

**3. Signature of officer or chairman of the board**

Robert M. Prysock, General Counsel

Signature and Title

Type or print name and title

6/25/2013 1:29 PM

Date