

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

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
13TH FLOOR
NEW YORK, NY 10018

2. Principal office is hereby changed to:

1407 Broadway
29th Floor
NEW YORK, NY 10018

3. Signature of officer or chairman of the board

Mark Prysock, General Counsel

Signature and Title

Type or print name and title

5/15/2019 9:17 AM

Date