

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0504988  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 2:00:40 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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 YORK, INC.**

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

**1. Address of current principal office**

C/O HEATHER NAAKTGEBOREN  
26 CENTURY BOULEVARD  
NASHVILLE, TN 37214

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

Brookfield Place  
200 Liberty Street, 3rd Floor  
New York, NY 10281

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

Natalie Pickens, POA

Signature and Title

Type or print name and title

5/31/2017 2:00 PM

Date