

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

TOWERS WATSON DELAWARE INC.

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

1. Address of current principal office

901 N GLEBE ROAD; STE 600
ARLINGTON, VA 22203

2. Principal office is hereby changed to:

901 North Glebe Road
Arlington, VA 22203

3. Signature of officer or chairman of the board

MICHELLE DONATO, POA

Signature and Title

Type or print name and title

5/7/2015 11:37 PM

Date