

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0596390
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/18/2016 11:13:57 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.

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

1. Address of current principal office

WALL STREET PLAZA
88 PINE STREET
17TH FLOOR
NEW YORK, NY 10005

2. Principal office is hereby changed to:

WALL STREET PLAZA
88 PINE STREET
31st Floor
NEW YORK, NY 10005

3. Signature of officer or chairman of the board

Shelly Hengsteler, Treasurer

Signature and Title

Type or print name and title

3/18/2016 11:13 AM

Date