

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0594794
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/12/2023 12:13:18 PM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AON FINANCIAL & INSURANCE SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 E. RANDOLPH ST.
CHICAGO, IL 60601

2. Principal office is hereby changed to:

200 E. RANDOLPH ST.
8th Floor
CHICAGO, IL 60601

3. Authorized Signature of Entity

Assistant Vice President, Michelle S. Ley

Signature and Title

Assistant Vice President, Michelle S. Ley

Type or print name and title

6/12/2023

Date