

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

METLIFE GLOBAL OPERATIONS SUPPORT CENTER PRIVATE LIMITED

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

1. Address of current principal office

13045 TESSON FERRY RD., B1-06
TAX DEPARTMENT
ST. LOUIS, MO 63128

2. Principal office is hereby changed to:

Building 1, Infospace, SEZ
Plot No.-20/21, Sector-135
Noida, UP 201301

3. Signature of officer or chairman of the board

James W. Koeger, VP, Metropolitan Life Insurance

Signature and Title

Type or print name and title

6/2/2016 1:55 PM

Date