

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

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

BUILDING 1, INFOSPACE, SEZ
PLOT NO.-20/21, SECTOR-135
NOIDA, UP 201301

2. Principal office is hereby changed to:

OXYGEN PARK, 8TH-12TH, 14TH FL, TOWER 2
PLOT NO.-7, SECTOR-144
NOIDA, UP 201304

3. Signature of officer or chairman of the board

Michelle Klotzbach, Asst. Vice President

Signature and Title

Type or print name and title

6/28/2021 9:25 PM

Date