

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

DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

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

1. Address of current principal office

ONE RIVERFRONT PLAZA
WESTBROOK, ME 04092

2. Principal office is hereby changed to:

300 Southborough Drive
Suite 200
South Portland, ME 04106-6914

3. Signature of officer or chairman of the board

Kathleen M. Serunian, Vice President, Claims

Signature and Title

Type or print name and title

6/7/2016 3:59 PM

Date