

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0652278
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 10:18:53 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

AIG GLOBAL SERVICES, INC.

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

1. Address of current principal office

175 WATER STREET
NEW YORK, NY 10038

2. Principal office is hereby changed to:

2 PEACHTREE HILL ROAD
LIVINGSTON, NJ 07039

3. Signature of officer or chairman of the board

PATRICK MICHAEL BURKE, SECRETARY

Signature and Title

Type or print name and title

6/30/2015 10:18 AM

Date