

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0731398
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2014 11:29:04 AM
Fee receipt: \$10.00

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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

1095 AVENUE OF THE AMERICAS

NEW YORK, NY 10036-6796

2. Principal office is hereby changed to:

13045 Tesson Ferry Rd., B1-06
Tax Department
St. Louis, MO 63128

3. Signature of officer or chairman of the board

James W. Koeger, Assistant Treasurer

Signature and Title

Type or print name and title

5/5/2014 11:29 AM

Date