

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

AIG AEROSPACE INSURANCE SERVICES, INC.

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

1. Address of current principal office

1175 PEACHTREE ST. NE
STE. 1000
ATLANTA , GA 30361

2. Principal office is hereby changed to:

1200 ABERNATHY ROAD, NE
BUILDING 600
ATLANTA, GA 30328

3. Signature of officer or chairman of the board

TANYA E. KENT, SECRETARY

Signature and Title

Type or print name and title

6/13/2016 11:09 AM

Date