

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

0705968
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2016 9:54:18 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

TERNIAN INSURANCE GROUP LLC

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

1. Address of current principal office

7310 N 16TH STREET
SUITE 100
PHOENIX, AZ 85020-812

2. Principal office is hereby changed to:

7310 North 16th Street, Suite 100
Phoenix, AZ 85020-8212

3. Signature of officer or chairman of the board

Andrew M. Weissert, Secretary

Signature and Title

Type or print name and title

6/8/2016 9:54 AM

Date