

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

ABACUS INSURANCE BROKERS, INC.

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

1. Address of current principal office

12300 WISHIRE BLVD
STE 400
LOS ANGELES, CA 90025

2. Principal office is hereby changed to:

2512 Wilshire Blvd
Santa Monica, CA 90403

3. Signature of officer or chairman of the board

Darren Lewin, CFO

Signature and Title

Type or print name and title

6/5/2012 6:31 PM

Date