

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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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

THE BORDEN-PERLMAN INSURANCE AGENCY, INC.

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

1. Address of current principal office

2000 Lenox Drive, Suite 202
LAWRENCEVILLE, NJ 08648

2. Principal office is hereby changed to:

250 Phillips Boulevard, Suite 280
Ewing, NJ 08618

3. Signature of officer or chairman of the board

Julienne A. DiSanto, Treasurer

Signature and Title

Type or print name and title

5/6/2015 2:45 PM

Date