

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

US ASSURE INSURANCE SERVICES OF FLORIDA, INC.

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

1. Address of current principal office

5011 GATE PARKWAY
SUITE 150
JACKSONVILLE, FL 32256

2. Principal office is hereby changed to:

8230 NATIONS WAY
JACKSONVILLE, FL 32256-4434

3. Signature of officer or chairman of the board

Christopher F Emans, Secretary

Signature and Title

Type or print name and title

7/5/2012 2:02 PM

Date