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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WALDORF RISK SOLUTIONS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
30 PROSPECT STREET	24 West Carver Street
HUNTINGTON, NY 11743	HUNTINGTON, NY 11743
3. Signature of officer or chairman of the board	
William G Waldorf, Member	
Type or print name and title	
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