

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**THE CLIMATE INSURANCE AGENCY LLC**

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

**1. Address of current principal office**

201 THIRD STREET, SUITE 1100  
SAN FRANCISCO, CA 94107

**2. Principal office is hereby changed to:**

800 N Lindbergh Blvd  
St. Louis, MO 63167

**3. Signature of officer or chairman of the board**

Phil M Gnolfo, Assistant Treasurer

Signature and Title

Type or print name and title

5/13/2015 4:08 PM

Date