Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

2/16/2015 11:25 AM

Statement of Change of Principal Office Address

POC

PPOC

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

CAPITOL SPECIAL RISKS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1899 POWERS FERRY ROAD SUITE 100 ATLANTA, GA 30339	1000 PARKWOOD CIRCLE SUITE 925 ATLANTA, GA 30339
3. Signature of officer or chairman of the boar	
LYNN LEVINSON, CEO	