

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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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

HUB INTERNATIONAL INSURANCE SERVICES INC.

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

1. Address of current principal office

4371 LATHAM ST
SUITE 201
RIVERSIDE, CA 92501

2. Principal office is hereby changed to:

3390 University Avenue
Suite 300
RIVERSIDE, CA 92501

3. Signature of officer or chairman of the board

Philip Adler, Vice President

Signature and Title

Type or print name and title

6/7/2016 10:01 AM

Date