

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

AMWINS BROKERAGE OF THE CAROLINAS, LLC

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

1. Address of current principal office

4064 COLONY ROAD
STE 450
CHARLOTTE, NC 28211

2. Principal office is hereby changed to:

4725 Piedmont Row Dr St 600
CHARLOTTE, NC 28210

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 6:26 PM

Date