

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SUREMERICA SURETY UNDERWRITING SERVICES, LLC

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

1. Address of current principal office

701 B STREET
6TH FLOOR
SAN DIEGO, CA 92101

2. Principal office is hereby changed to:

1 WORLD FINANCIAL CENTER
200 LIBERTY STREET
NEW YORK, NY 10281

3. Signature of officer or chairman of the board

KENNETH ZAK, SECRETARY

Signature and Title

Type or print name and title

6/2/2017 9:06 AM

Date