

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

TRINITY UNDERWRITING MANAGERS, INC.

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

1. Address of current principal office

135 CANAL STREET
SUITE 500
POOLER, GA 31322

2. Principal office is hereby changed to:

2100 Pooler Parkway
POOLER, GA 31322

3. Signature of officer or chairman of the board

Jason Barlow, President

Signature and Title

Type or print name and title

4/2/2013 1:05 PM

Date