

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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Alison Lundergan Grimes  
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

**YORK RISK SERVICES GROUP, INC.**

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

**1. Address of current principal office**

99 CHERRY HILL ROAD  
STE 102  
PARSIPPANY, NJ 07054

**2. Principal office is hereby changed to:**

One Upper Pond Road  
Bldg F 4th flr  
PARSIPPANY, NJ 07054

**3. Signature of officer or chairman of the board**

Michael Krawitz, Secretary

Signature and Title

Type or print name and title

6/3/2016 9:17 AM

Date