

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0524411
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2012 11:41:36 AM
Fee receipt: \$10.00

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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

INSPERITY INSURANCE SERVICES, LLC

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

1. Address of current principal office

2711 CENTERVILLE RD STE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

19001 Crescent Springs Dr.
Kingwood, TX 77339

3. Signature of officer or chairman of the board

Daniel D. Herink, Sr. VP of Legal, General Counsel and

Signature and Title

Type or print name and title

5/23/2012 11:41 AM

Date