

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

PATRIOT INSURANCE MANAGEMENT COMPANY, INC.

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

1. Address of current principal office

301 E. LAS OLAS BOULEVARD
7TH FLOOR
FORT LAUDERDALE, FL 33301

2. Principal office is hereby changed to:

200 E BROWARD BLVD.
SUITE 1300
FORT LAUDERDALE, FL 33301

3. Signature of officer or chairman of the board

Kimberly Davis, Assistant Secretary

Signature and Title

Type or print name and title

9/9/2010 4:30 PM

Date