

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0765012  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/22/2015 1:41:43 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**JAMISON SPECIAL RISK, INC.**

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

**1. Address of current principal office**

100 EXECUTIVE DR. SUITE 200  
WEST ORANGE, NJ 07052

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

20 Commerce Dr., Suite 200  
Cranford, NJ 07016

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

Sean M. Pattwell, Co-CEO

Signature and Title

Type or print name and title

4/22/2015 1:41 PM

Date