

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

HOWDEN INSURANCE SERVICES, INC.

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

1. Address of current principal office

3745 CHEROKEE STREET
SUITE 701
KENNESAW, GA 30144

2. Principal office is hereby changed to:

1100 5th Avenue S
Suite 301
NAPLES, FL 34102

3. Signature of officer or chairman of the board

DECHELLE SUMMERS, CONTROLLER

Signature and Title

Type or print name and title

5/18/2018 10:29 AM

Date