

**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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**USI MIDATLANTIC, INC.**

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

**1. Address of current principal office**

1000 ADAMS AVE  
TROOPER, PA 19403-2428

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

630 West Germantown Pike; Suite 200  
Plymouth Meeting, PA 19462

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

Philip W Reming, Presiden

Signature and Title

Type or print name and title

1/26/2009 1:54 PM

Date