

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

0571215  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 3:49:55 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**HALCYON UNDERWRITERS, INC.**

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

**1. Address of current principal office**

2600 LAKE LUCIEN DRIVE  
SUITE 304  
MAITLAND, FL 32751

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

2301 LUCIEN WAY  
SUITE 360  
MAITLAND, FL 32751

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

Laurel L. Grammig, VP/Secretary

Signature and Title

Type or print name and title

6/11/2013 3:49 PM

Date