

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**AMWINS BROKERAGE OF NEW ENGLAND, LLC**

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

**1. Address of current principal office**

1209 ORANGE STREET  
WILMINGTON, DE 19801

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

3 Farm Glen, Suite 202  
Farmington, CT 06032

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

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 5:23 PM

Date