

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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**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

WILLIS OF FLORIDA, INC.

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

1. Address of current principal office

201 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

2. Principal office is hereby changed to:

3000 Bay Port Drive
Suite 300
Tampa, FL 33607

3. Signature of officer or chairman of the board

Holly Gay Murphy, Secretary

Signature and Title

Type or print name and title

6/19/2013 10:39 AM

Date