

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

USI INSURANCE SERVICES LLC

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

1. Address of current principal office

555 PLEASANTVILLE ROAD
SUITE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

2. Principal office is hereby changed to:

200 Summit Lake Drive
Suite 350
Valhalla, NY 10595

3. Signature of officer or chairman of the board

Ernest J. Newborn, II, Manager

Signature and Title

Type or print name and title

6/8/2016 3:53 PM

Date