

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

**ARTHUR J. GALLAGHER & CO. INSURANCE BROKERS OF CALIFORNIA,
INC.**

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

1. Address of current principal office

ONE MARKET-SPEAR TOWER
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

505 NORTH BRAND BLVD
SUITE 600
GLENDALE, CA 91203

3. Signature of officer or chairman of the board

LISA A COYNE, VP - TAX

Signature and Title

Type or print name and title

5/27/2011 8:55 AM

Date