

**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

AMERICAN WESTBROOK INSURANCE SERVICES, LLC

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

1. Address of current principal office

TWO WESTBROOK CORPORATE CTR, SUITE 1000
WESTCHESTER, IL 60154

2. Principal office is hereby changed to:

4 Westbrook Corporate Center
Suite 500
WESTCHESTER, IL 60154

3. Signature of officer or chairman of the board

Diane M Hendricks, Manager

Signature and Title

Type or print name and title

5/18/2011 9:59 AM

Date