

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

Alison Lundergan Grimes
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 NATIONAL, INC.

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

1. Address of current principal office

301 SOUTH COLLEGE STREET
FLOOR 19

CHARLOTTE, NC 28288

2. Principal office is hereby changed to:

100 Summit Lake Drive, Suite 400
Valhalla, NY 10595

3. Signature of officer or chairman of the board

Ernest J. Newborn, II, Secretary

Signature and Title

Type or print name and title

6/13/2018 2:10 PM

Date