

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

PARTNERS SPECIALTY GROUP LLC

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

1. Address of current principal office

301 EAST GERMANTOWN PIKE
SUITE 402
NORRISTOWN, PA 19401

2. Principal office is hereby changed to:

100 Tournament Drive, Suite 214
Horsham, PA 19044

3. Signature of officer or chairman of the board

Daniel P. McDonnell, Chairman/CEO

Signature and Title

Type or print name and title

6/4/2010 12:47 PM

Date